



鳳凰衛視

PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED

鳳凰衛視控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02008)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Phoenix Satellite Television Holdings Limited and their roles and functions are as follows:

Executive Directors

Mr. LIU Changle (*Chairman of the Board*) (*also an alternate director to Mr. CHUI Keung*)

Mr. CHUI Keung (*also an alternate director to Mr. LIU Changle*)

Mr. WANG Ji Yan (*also an alternate director to Mr. LIU Changle and Mr. CHUI Keung*)

Non-executive Directors

Mr. SHA Yuejia

Mr. GAO Nianshu

Mr. Jan KOEPPEN

Mr. CHEUNG Chun On, Daniel

Mr. GONG Jianzhong

Independent Non-executive Directors

Dr. LO Ka Shui

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Alternate Directors

Dr. GAO Jack Qunyao (*alternate to Mr. CHEUNG Chun On, Daniel*)

Ms. Ella Betsy WONG (*alternate to Mr. Jan KOEPPEN*)

The Board has 3 committees and the members of these committees are as follows:

Audit Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of the Audit Committee*)

Mr. LEUNG Hok Lim

Mr. CHEUNG Chun On, Daniel

Nomination Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of the Nomination Committee*)

Mr. LEUNG Hok Lim

Mr. CHUI Keung

Remuneration Committee

Mr. Thaddeus Thomas BECZAK

Dr. LO Ka Shui

Mr. LEUNG Hok Lim

Mr. CHEUNG Chun On, Daniel

Mr. GAO Nianshu

Hong Kong, 28 March 2012