



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)**

## **SHAREHOLDERS' RIGHTS**

### **Procedures for Shareholders to propose a person for election as a director**

Pursuant to Article 88 of the Articles of Association of the Company:

- (1) No person other than a director of the Company (the "Directors") retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than he person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the Office or at the head office for a minimum period of (7) days.
- (2) The minimum period of seven (7) days for lodgment of the Notice referred to in paragraph (1) of this Article will commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than (7) days prior to the date of such meeting.

Accordingly, if a shareholder of the Company (the "Member") wishes to propose a person other than a retiring Director for election as a director of the Company at the annual general meeting, the following documents must be lodged at the registered office or head office of the Company to the attention of the Company Secretary for a minimum seven (7) day period commencing no earlier than the day after the despatch of the notice of the meeting, namely (i) the Member's notice of intention to propose a resolution at the meeting; and (ii) a notice signed by the person to be proposed of his/her willingness to be elected together with (a) his/her information as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the person's written consent to the publication of his/her personal data.