



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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Phoenix Satellite Television Holdings Limited and their role and function 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. GONG Jianzhong

Mr. SUN Yanjun

Independent Non-executive Directors

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

Alternate Director

Mr. LAU Wai Kei, Ricky (*an alternate director to Mr. SUN Yanjun*)

The Board has set up four committees and the members of these committees are as follows:

Audit Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of Audit Committee*)
Mr. LEUNG Hok Lim
Mr. GONG Jianzhong

Nomination Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of Nomination Committee*)
Mr. LEUNG Hok Lim
Mr. CHUI Keung

Remuneration Committee

Mr. Thaddeus Thomas BECZAK
Mr. LEUNG Hok Lim
Mr. GAO Nianshu

Risk Management Committee

Mr. CHUI Keung (*Chairman of Risk Management Committee*)
Mr. Thaddeus Thomas BECZAK
Mr. LEUNG Hok Lim
Mr. GONG Jianzhong
Mr. YEUNG Ka Keung
Mr. HE Daguang
Mr. SHI Ningning

Hong Kong, 1 August 2016