

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



鳳凰衛視

PHOENIX MEDIA INVESTMENT (HOLDINGS) LIMITED

鳳凰衛視投資（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02008)

**BOOK CLOSURE PERIOD FOR
ANNUAL GENERAL MEETING
AND
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of annual general meeting of Phoenix Media Investment (Holdings) Limited (the “**Company**”) dated 25 April 2019 to be held at No. 2-6 Dai King Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 5 June 2019 at 3:00 p.m. (the “**AGM**”), and the announcement of the Company dated 25 March 2019 for the major transaction involving the proposed sale of interests in Particle Inc. and the related extraordinary general meeting (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company hereby announces that the date of the EGM has been fixed on Thursday, 30 May 2019. The arrangements below will be adopted for the purpose of determining qualifications of Shareholders to attend and vote at the EGM and AGM (superseding the arrangements previously set out in the above AGM notice):

Latest time to lodge share transfers in order to be qualified to attend and vote at the EGM and AGM	4:30 p.m. on 24 May 2019, Friday
Closure dates of register of members (both dates inclusive)	27 May 2019, Monday to 5 June 2019, Wednesday
EGM	30 May 2019, Thursday
AGM	5 June 2019, Wednesday

In order to qualify for attending and voting at the forthcoming EGM and AGM, all share transfers must be lodged with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 24 May 2019.

The latest time to lodge share transfers in order to be qualified for the Company's proposed final dividend (subject to Shareholders' approval at the AGM), as well as the period of closure of the Company's register of members for determining the above qualification, will remain unchanged as set out in the AGM notice.

By Order of the Board
Phoenix Media Investment (Holdings) Limited
LIU Changle
Chairman

Hong Kong, 7 May 2019

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors

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

Non-executive Directors

Mr. JIAN Qin, Mr. XIA Bing, Mr. GONG Jianzhong and Mr. SUN Yanjun

Independent Non-executive Directors

Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. HE Di

Alternate Director

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