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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

THIS NOTICE is supplemental to the notice of the annual general meeting (the “**Notice of AGM**”) dated 25 April 2019 issued by Phoenix Media Investment (Holdings) Limited (the “**Company**”) to convene the annual general meeting of the Company (the “**AGM**”) 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.

Details of the proposed resolutions to be considered at the AGM were set out in the Notice of AGM. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 25 April 2019.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that due to the matters as set out in the supplemental circular of the Company dated 21 May 2019 (the “**Supplemental Circular**”), the ordinary resolution no. 3 stated in the Notice of AGM should be deleted in its entirety and replaced by the following which will be individually voted on by shareholders of the Company (the “**Shareholders**”):

ORDINARY RESOLUTION

3. “To re-elect Mr. WANG Ji Yan as executive director.”

By Order of the Board
Yeung Ka Keung
Company Secretary

Hong Kong, 21 May 2019

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to page 8 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the Notice of AGM for details of the other ordinary resolutions to be passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
3. Reference was made to the Company’s announcement dated 7 May 2019 and the notice of EGM dated 14 May 2019, as the book closure period for determining the eligibility for attending the EGM will take place from Monday, 27 May 2019, to Thursday, 30 May 2019 (both dates inclusive), which will be immediately followed by the book closure period for determining the eligibility for attending the AGM from Friday, 31 May 2019 to Wednesday, 5 June 2019. The Company would like to remind Shareholders that the register of members of the Company will be closed from Monday, 27 May 2019 to Wednesday, 5 June 2019. The latest time to lodge share transfers with the Company’s branch share registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong would be no later than 4:30 p.m. on Friday, 24 May 2019 for Shareholders to be eligible to attend the AGM.

The book closure period for determining entitlement of the proposed final dividend (subject to Shareholders’ approval at the AGM) will remain unchanged from Wednesday, 12 June 2019 to Friday, 14 June 2019 (both dates inclusive) and all share transfers must be lodged with the Company’s branch share registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later 4:30 p.m. on Tuesday, 11 June 2019.

As at the date of this announcement, the Board 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 (alternate director to Mr. SUN Yanjun)