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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)**

**DATE OF BOARD MEETING**

Phoenix Media Investment (Holdings) Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 27 March 2020 at No. 2 – 6 Dai King Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Phoenix Media Investment (Holdings) Limited**

YEUNG Ka Keung

*Company Secretary*

Hong Kong, 17 March 2020

*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. ZHANG Dong, Mr. GONG Jianzhong and Mr. SUN Qiang Chang*

***Independent Non-executive Directors***

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