



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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Phoenix Media Investment (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. JIAN Qin

Mr. ZHANG Dong

Mr. HUANG Tao

Mr. SUN Qiang Chang

**Independent Non-executive Directors**

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

Mr. HE Di

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. HUANG Tao

**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. ZHANG Dong

**Risk Management Committee**

Mr. CHUI Keung (*Chairman of Risk Management Committee*)  
Mr. Thaddeus Thomas BECZAK  
Mr. LEUNG Hok Lim  
Mr. HUANG Tao  
Mr. HE Daguang  
Mr. YEUNG Ka Keung

Hong Kong, 27 March 2020