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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE  
TERMINATION OF CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of the Company dated 14 May 2021 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent typographical errors, the date on which the Licensor served the termination notice to the Licencee was erroneously stated as 14 May 2020 on page 1 of the Chinese version of the Announcement. The Company wishes to clarify that the date on which the termination notice was served should be 14 May 2021.

The above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board  
**Phoenix Media Investment (Holdings) Limited**  
**YEUNG Ka Keung**  
*Company Secretary*

Hong Kong, 25 May 2021

*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, Ms. WANG Haixia and Mr. SUN Qiang Chang*

***Independent Non-executive Directors***

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