

## Board of Directors

### Executive Directors

LIU, Changle (*Chairman*)

CHUI, Keung

### Non-Executive Directors

MURDOCH, James Rupert (*Vice Chairman*)

CHURCHILL, Bruce Barrett

(*resigned on 31 July 2003*)

LAU, Yu Leung John

CHEUNG, Chun On Daniel

XU, Gang

CHEUNG, San Ping

GUTHRIE, Michelle Lee

(*appointed on 31 July 2003*)

### Independent Non-Executive Directors

LO, Ka Shui

KUOK, Khoon Ean

### Alternate Director (who is not already a Director)

GONG, Jianzhong

## Compliance Officer

CHUI, Keung

## Company Secretary

YEUNG, Ka Keung, A.C.A.

## Cayman Islands Assistant Secretary

Codan Trust Company (Cayman) Limited

## Qualified Accountant

YEUNG, Ka Keung, A.C.A.

## Audit Committee

KUOK, Khoon Ean

LO, Ka Shui

LAU, Yu Leung John

## Joint Sponsors

BOCI Asia Limited

Merrill Lynch Far East Limited

## Website Address

www.phoenixtv.com

## Auditors

PricewaterhouseCoopers

## 董事局

### 執行董事

劉長樂 (主席)

崔強

### 非執行董事

MURDOCH, James Rupert (副主席)

CHURCHILL, Bruce Barrett

(於二零零三年七月三十一日辭任)

劉禹亮

張鎮安

許剛

張新兵

GUTHRIE, Michelle Lee

(於二零零三年七月三十一日獲委任)

### 獨立非執行董事

羅嘉瑞

郭孔演

### 替任董事 (其本身並非原董事)

龔建中

## 督辦主任

崔強

## 公司秘書

楊家強 · A.C.A.

## 開曼群島助理秘書

Codan Trust Company (Cayman) Limited

## 合資格會計師

楊家強 · A.C.A.

## 審核委員會

郭孔演

羅嘉瑞

劉禹亮

## 聯席保薦人

中銀國際亞洲有限公司

美林遠東有限公司

## 網址

www.phoenixtv.com

## 核數師

羅兵咸永道會計師事務所

**Head Office and Principal Place of Business**

9th Floor, Office Tower One  
The Harbourfront  
18 Tak Fung Street  
Hung Hom  
Kowloon  
Hong Kong

**Registered Office**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT, George Town  
Grand Cayman  
British West Indies

**Principal Share Registrar**

Bank of Butterfield International (Cayman) Ltd.  
P.O. Box 705  
Butterfield House  
Fort Street  
George Town  
Grand Cayman, Cayman Islands

**Hong Kong Branch Share Registrar**

Hong Kong Registrars Limited  
Shops 1712-1716  
17/F., Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

**Principal Bankers**

Hongkong and Shanghai Banking Corporation Limited  
Bank of Communications  
Bank of China (Hong Kong) Limited  
China Construction Bank  
Industrial and Commercial Bank of China (Asia) Limited

**GEM Stock Code**

8002

**總部及主要營業地點**

香港  
九龍  
紅磡  
德豐街18號  
海濱廣場一座  
9樓

**註冊辦事處**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT, George Town  
Grand Cayman  
British West Indies

**主要股份過戶登記處**

Bank of Butterfield International (Cayman) Ltd.  
P.O. Box 705  
Butterfield House  
Fort Street  
George Town  
Grand Cayman, Cayman Islands

**香港股份過戶登記處分處**

香港證券登記有限公司  
香港  
皇后大道東183號  
合和中心17樓1712-1716號舖

**主要往來銀行**

香港上海滙豐銀行有限公司  
交通銀行  
中國銀行(香港)有限公司  
中國建設銀行  
中國工商銀行(亞洲)有限公司

**創業板股份代號**

8002

