

# Corporate Information

## Board of Directors Executive Directors

LIU Changle (Chairman)  
CHUI Keung  
WANG Ji Yan

## Non-executive Directors

SHA Yuejia  
GAO Nianshu  
Jan KOEPPEN  
CHEUNG Chun On, Daniel  
GONG Jianzhong

## Independent Non-executive Directors

LO Ka Shui  
LEUNG Hok Lim  
Thaddeus Thomas BECZAK

## Alternate Directors

GAO Jack Qunyao  
Ella Betsy WONG

## 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

Thaddeus Thomas BECZAK (Chairman)  
LO Ka Shui  
LEUNG Hok Lim  
CHEUNG Chun On, Daniel

## Remuneration Committee

Thaddeus Thomas BECZAK  
LO Ka Shui  
LEUNG Hok Lim  
CHEUNG Chun On, Daniel  
GAO Nianshu

## Auditor

PricewaterhouseCoopers

## Head Office and Principal Place of Business

No. 2-6 Dai King Street  
Tai Po Industrial Estate  
Tai Po, New Territories  
Hong Kong

## Registered Office

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

## Principal Share Registrar

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
Grand Cayman KY1-1107  
Cayman Islands



## Hong Kong Branch Share Registrar

Hong Kong Registrars Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Bank of Communications  
CITIC Bank International Limited

## Website Address

[www.ifeng.com](http://www.ifeng.com)  
[www.irasia.com/listco/hk/phoenixtv](http://www.irasia.com/listco/hk/phoenixtv)

## Stock Code

02008