



BOARD OF DIRECTORS

Executive Directors

LIU Changle (*Chairman and CEO*)

CHUI Keung (*Deputy CEO*)

WANG Ji Yan

Non-executive Directors

SHA Yuejia

GAO Nianshu

GONG Jianzhong

SUN Yanjun

Independent Non-executive Directors

LO Ka Shui

LEUNG Hok Lim

Thaddeus Thomas BECZAK

FANG Fenglei

Alternate Director

LAU Wai Kei, Ricky

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*)

LEUNG Hok Lim

GONG Jianzhong

NOMINATION COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)

LEUNG Hok Lim

CHUI Keung

REMUNERATION COMMITTEE

Thaddeus Thomas BECZAK

LO Ka Shui

LEUNG Hok Lim

GAO Nianshu

RISK MANAGEMENT COMMITTEE

CHUI Keung (*Chairman*)

Thaddeus Thomas BECZAK

LEUNG Hok Lim

GONG Jianzhong

YEUNG Ka Keung

HE Daguang

SHI Ningning

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

Royal Bank of Canada Trust Company (Cayman) Limited

4th Floor, Royal Bank House

24 Shedden Road

George Town

Grand Cayman KY1-1110

Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR

Hong Kong Registrars Limited

Shops 1712-1716, 17th 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

China Merchant Bank

WEBSITES

www.ifeng.com

www.irasia.com/listco/hk/phoenixtv

STOCK CODE

02008