

Corporate Information

公司資料

BOARD OF DIRECTORS

Executive Directors

Xu Wei (*Chairman and Chief Executive Officer*)
Sun Yusheng (*Deputy Chief Executive Officer and Editor-in-Chief*)

Non-executive Directors

Ho Chiu King, Pansy Catilina (*Vice-chairman*)
Sun Guangqi
Jian Qin
Wang Haixia

Independent Non-executive Directors

Leung Hok Lim
Thaddeus Thomas Beczak
Fang Fenglei
Zhou Longshan

AUDIT COMMITTEE

Thaddeus Thomas Beczak (*Chairman*)
Leung Hok Lim
Wang Haixia

NOMINATION COMMITTEE

Thaddeus Thomas Beczak (*Chairman*)
Leung Hok Lim
Sun Yusheng

REMUNERATION COMMITTEE

Thaddeus Thomas Beczak
Leung Hok Lim
Jian Qin

RISK MANAGEMENT COMMITTEE

Xu Wei (*Chairman*)
Thaddeus Thomas Beczak
Leung Hok Lim
Wang Haixia
Yeung Ka Keung

COMPANY SECRETARY

Yeung Ka Keung, A.C.A.

CAYMAN ISLANDS ASSISTANT SECRETARY

Conyers Trust Company (Cayman) Limited

董事會

執行董事

徐威 (*主席兼行政總裁*)
孫玉勝 (*常務副行政總裁兼總編輯*)

非執行董事

何超瓊 (*副主席*)
孫光奇
簡勤
王海霞

獨立非執行董事

梁學濂
Thaddeus Thomas Beczak
方風雷
周龍山

審核委員會

Thaddeus Thomas Beczak (*主席*)
梁學濂
王海霞

提名委員會

Thaddeus Thomas Beczak (*主席*)
梁學濂
孫玉勝

薪酬委員會

Thaddeus Thomas Beczak
梁學濂
簡勤

風險管理委員會

徐威 (*主席*)
Thaddeus Thomas Beczak
梁學濂
王海霞
楊家強

公司秘書

楊家強 · A.C.A.

開曼群島助理秘書

Conyers Trust Company (Cayman) Limited

Corporate Information 公司資料

INDEPENDENT AUDITOR

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor

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

Suntera (Cayman) Limited
Suite 3204, Unit 2A
Block 3, Building D
P.O. Box 1586
Gardenia Court, Camana Bay
Grand Cayman, KY1-1100
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
China Merchant Bank

WEBSITES

www.irasia.com/listco/hk/phoenixtv
<http://phtv.ifeng.com/english.shtml>

STOCK CODE

02008

獨立核數師

羅兵咸永道會計師事務所
註冊會計師
註冊公眾利益實體核數師

總部及主要營業地點

香港
新界大埔
大埔工業邨
大景街 2-6 號

註冊辦事處

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

主要股份過戶登記處

Suntera (Cayman) Limited
Suite 3204, Unit 2A
Block 3, Building D
P.O. Box 1586
Gardenia Court, Camana Bay
Grand Cayman, KY1-1100
Cayman Islands

香港股份過戶登記處分處

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

主要往來銀行

香港上海滙豐銀行有限公司
交通銀行
招商銀行

網址

www.irasia.com/listco/hk/phoenixtv
<http://phtv.ifeng.com/intro/>

股份代號

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