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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
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of Phoenix Media Investment (Holdings) Limited (“**Company**”) for the financial year ended 31 December 2021 published on 25 April 2022 (“**Annual Report**”).

The Company wishes to clarify that the first sentence under the subsection “What we have audited” of the section headed “Opinion” of the “Independent Auditor’s Report” on page 181 of the Annual Report shall be read as follows (with amendment underlined):

“The consolidated financial statements of Phoenix Media Investment (Holdings) Limited (the “Company”) and its subsidiaries (the “Group”), which are set out on pages 191 to 371 comprise.”

Save for the correction above, all other information set out in the Annual Report remains unchanged.

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

Hong Kong, 8 July 2022

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors

Mr. XU Wei (Chairman and Chief Executive Officer) and Mr. SUN Yusheng (Deputy Chief Executive Officer and Editor in Chief)

Non-executive Directors

Ms. HO Chiu King, Pansy Catilina (Vice-chairman), Mr. SUN Guangqi, Mr. JIAN Qin and Ms. WANG Haixia

Independent Non-executive Directors

Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. ZHOU Longshan