

### 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) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 02008)

2 September 2024

Dear registered shareholder(s),

Phoenix Media Investment (Holdings) Limited (the "Company") – Notice of Availability – Notice of publication of 2024 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of the Company at <a href="https://www.irasia.com/listco/hk/phoenixtv/">https://www.irasia.com/listco/hk/phoenixtv/</a> (the "Company's Website") and the website of the HKEXnews at <a href="https://www.irasia.com/listco/hk/phoenixtv/">www.irasia.com/listco/hk/phoenixtv/</a> (the "Company's Website"). For the shareholders who have selected to receive the Corporate Communications (Note 1) in printed form, the printed copy of the Current Corporate Communication is enclosed. If you have any difficulty in receiving or accessing to the Current Corporate Communication posted on the Company's Website for any reason, please write to the Company's Hong Kong branch share registrar (the "Share Registrar"), Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="phoenixmedia.ecom/lecomputershare.com/like-specifying-your name, address and request.">https://www.irasia.ecom/like-specifying-your name, address and request.</a> The Company will promptly upon receipt of your request send the Current Corporate Communication is printed form free of charge. upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's Website and the HKEXnews Website in place of printed copies.

#### Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you may be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you may need to proactively check the Company's Website and the HKEXnews Website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar by post at the above address or send an email to <a href="mailto:phoenixmedia.ecom@computershare.com.hk">phoenixmedia.ecom@computershare.com.hk</a> specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note 1: Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer's registered securities holders on how they wish to exercise their rights or make an election as the issuer's registered securities holder.

各位登記股東:

# 鳳凰衛視投資(控股)有限公司(「本公司」)- 可供査関通知 - 2024 年中期報告(「本次公司通訊」)之刊發通知

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有未來公司通訊的英文版和中文版將在本公司網站和披露易網站上提供,以

# 徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,(i) 閣下或將無法收到任何有關發佈公司通訊的通知;(ii) 下或需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (Met 2)。

若 閣下希望收取未來公司通訊之印刷本,請填妥回條並交回股份過戶處或發送電郵至 phoenixmedia.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688查



2024年9月2日

公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財 務簡要報告: (b) 中期報告及其中期報告簡要(如適用); (c) 會議通知: (d) 上市文件: (e) 通函:及(f) 代表委任表格

ı	
۹	-

REPLY F	ORM	回條
---------	-----	----

Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*				
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
Phoenix Media Investment (Holdings) Limited				
Email address 電郵地址: (Notes 3 / 附註3)				

Option 3:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。( <i>附註</i> 5)				

Signature(s):	Contact number:	Date:
簽名:	聯絡電話號碼:	日期:

- Notes 例註.

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 諸清楚填受 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未为後妻童在其他方面填写不正缝,却未回除着音段。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications®,如公司没有收到 閣下的有效者子每件地址。图下將無法收到有關發格公司通訊等的通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 阁下通道二维福、電影、回條及/或其他方式提供多於一個的電子郵件地址、只有 阁下最後提供的電子郵件地址將會被用於登記。

  5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications® in printed form will be received. 如 阁下在通道 方格內劃上 "人" 號,將不會角電子整件地址被登記,只有公司通訊等的印刷版書被收取。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 和免存较,在本回條上的任何翻外指示,公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的"個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(" (私膳)條例》),中"個人資料」的通義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not ledding but not replaced in the Reply Form will be used in connection with, including but not mitted to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requires as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司婚訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理關下在本回條上所述的指示及或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或在法例规定的情况下。第 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶廠、及/或其他公司或團體。並將在適當期間保留該等個人資料作核費及紀錄用途。公司公司或用途上的企業的理解,如如中Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor,
- (iii)
- PrivacyOfficer@computershare.com.hk 間下有權根據(私廳條例)的條文查閱及J或修改 閣下的個人資料。任何該等查閱及J或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。