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鳳凰衛視

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2024**

The board (“**Board**”) of directors (“**Director(s)**”) of Phoenix Media Investment (Holdings) Limited (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 5 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 (“**AGM Notice**”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 499,365,950, which was the total number of shares entitling the shareholders of the Company (“**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The poll results of AGM are set out as follows:

Ordinary Resolutions		Number of Votes		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2023.	288,400,348 (100%)	0 (0%)	Yes
2.	To re-elect Mr. SUN Yusheng as an Executive Director.	288,392,748 (99.997%)	7,600 (0.003%)	Yes
3.	To re-elect Ms. HO Chiu King, Pansy Catilina as a Non-executive Director.	287,732,748 (99.769%)	667,600 (0.231%)	Yes
4.	To re-elect Mr. ZHOU Longshan as an Independent Non-executive Director.	288,400,348 (100%)	0 (0%)	Yes

Ordinary Resolutions		Number of Votes		Passed by Shareholders
		For	Against	
5.	To authorise the Board to fix the remuneration of the Directors.	288,400,348 (100%)	0 (0%)	Yes
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	288,400,348 (100%)	0 (0%)	Yes
7.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	287,740,348 (99.771%)	660,000 (0.229%)	Yes
8.	To grant a general mandate to the Board to buy-back shares of the Company.	288,400,348 (100%)	0 (0%)	Yes
9.	Conditional on the passing of resolutions numbered 7 and 8, to increase and extend the aggregate number of shares which the Board is authorised to allot, issue and deal with pursuant to the general mandate set out in resolution no. 7 by adding thereto the aggregate number of shares bought back pursuant to the general mandate set out in resolution no. 8.	287,740,348 (99.771%)	660,000 (0.229%)	Yes

Notes:

1. All percentages are rounded to 3 decimal places.
2. The full text of Ordinary Resolutions no. 7 to 9 are set out in the AGM Notice.

The Company's executive Directors, Mr. XU Wei and Mr. SUN Yusheng, non-executive Directors, Ms. HO Chiu King, Pansy Catilina and Ms. WANG Haixia, and independent non-executive Directors, Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. ZHOU Longshan, attended the AGM either in person or via electronic communication system.

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as scrutineer for the poll at the AGM.

By Order of the Board
Phoenix Media Investment (Holdings) Limited
XU Wei
Chairman and Chief Executive Officer

Hong Kong, 5 June 2024

As at the date of this announcement, the Board 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 and Ms. WANG Haixia

Independent Non-executive Directors

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