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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

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 3 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 and the supplemental notice of the AGM dated 16 May 2026 (collectively "**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 the 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 Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the AGM.

The poll results of AGM are set out as follows:

Ordinary Resolutions *(Note)*		**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 2025.	329,137,200 (100%)	0 (0%)	Yes
2.	Deleted			

Ordinary Resolutions *(Note)*		Number of Votes		Passed by Shareholders
		For	Against	
3.	To re-elect Ms. HO Chiu King, Pansy Catilina as a Non-executive Director.	328,911,200 (99.93%)	226,000 (0.07%)	Yes
4.	To re-elect Mr. ZHOU Longshan as an Independent Non-executive Director.	329,137,200 (100%)	0 (0%)	Yes
5.	To authorise the Board to fix the remuneration of the Directors.	329,137,200 (100%)	0 (0%)	Yes
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	328,956,200 (99.95%)	181,000 (0.05%)	Yes
7.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	328,911,200 (99.93%)	226,000 (0.07%)	Yes
8.	To grant a general mandate to the Board to buy-back shares of the Company.	329,137,200 (100%)	0 (0%)	Yes
9.	Conditional on the passing of resolutions nos. 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.	328,911,200 (99.93%)	226,000 (0.07%)	Yes
10.	To re-elect Mr. LI Ting as an Executive Director.	329,137,200 (100%)	0 (0%)	Yes
11.	To re-elect Mr. Thaddeus Thomas BECZAK as an Independent Non-executive Director.	329,092,200 (99.99%)	45,000 (0.01%)	Yes

Note: The full text of the ordinary resolutions is set out in the AGM Notice.

The Company's Executive Directors, Mr. XU Wei, Mr. LI Ting, Non-executive Directors, Mr. QIU Baohua, Mr. CUI Xian, and Independent Non-executive Directors, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. ZHOU Longshan attended the AGM either in person or via electronic communication system. Ms. HO Chiu King, Pansy Catilina and Mr. DING Wei were unable to attend the AGM due to other business commitment.

By Order of the Board
Phoenix Media Investment (Holdings) Limited
Ho Lap Kei
Company Secretary

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors
Mr. XU Wei (Chairman and Chief Executive Officer) and Mr. LI Ting (Deputy Chief Executive Officer and Editor-in-Chief)

Non-executive Directors
Ms. HO Chiu King, Pansy Catilina (Vice-chairman), Mr. DING Wei, Mr. QIU Baohua and Mr. CUI Xian

Independent Non-executive Directors
Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. ZHOU Longshan