



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Phoenix Media Investment (Holdings) Limited and their roles and functions are as follows:

Executive Directors

Mr. XU Wei (*Chairman of the Board and Chief Executive Officer*)

Mr. LI Ting (*Deputy Chief Executive Officer and Editor-in-Chief*)

Non-executive Directors

Ms. HO Chiu King, Pansy Catilina (*Vice-chairman of the Board*)

Mr. DING Wei

Ms. GUO Yutong

Independent Non-executive Directors

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

Mr. ZHOU Longshan

The Board has set up four committees and the members of these committees are as follows:

Audit Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of Audit Committee*)

Mr. ZHOU Longshan

Ms. GUO Yutong

Nomination Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of Nomination Committee*)

Mr. FANG Fenglei

Mr. ZHOU Longshan

Mr. LI Ting

Ms. HO Chiu King, Pansy Catilina

Remuneration Committee

Mr. Thaddeus Thomas BECZAK

Mr. ZHOU Longshan

Risk Management Committee

Mr. XU Wei (*Chairman of Risk Management Committee*)

Mr. Thaddeus Thomas BECZAK

Ms. GUO Yutong

Mr. LI Qi (*Executive Vice President, Chief Operating Officer and Chief Financial Officer*)

Hong Kong, 14 August 2026