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XINHUA NEWS MEDIA HOLDINGS LIMITED

新華通訊頻媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 309)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

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The board of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that Mr. Goh Choo Hwee (“**Mr. Goh**”) has resigned as a joint company secretary and authorized representative of the Company with effect from 30 November 2018 due to other business commitments.

Mr. Goh has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Lau Siu Hung (“**Mr. Lau**”) has been appointed as an authorized representative and shall act as the sole company secretary of the Company immediately after Mr. Goh’s resignation. Mr. Lau has been a chief financial officer, a joint company secretary and an alternate to authorized representative of the Company.

The Board would like to express its sincere gratitude to Mr. Goh for his contribution to the Company during his tenure of office.

By order of the Board
Xinhua News Media Holdings Limited
Chan Chun Wo
Co-Chairman & Executive Director

Hong Kong, 29 November 2018

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Lo Kou Hong, Mr. Chan Chun Wo, Mr. David Wei Ji, Mr. Huang Wen Kai, Ms. Chen Ming and Mr. Li Bing; and four independent non-executive Directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon, Mr. Ho Hin Yip and Ms. Lee Suen.