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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) announce that due to personal reason, Mr. Lau Siu Hung (“**Mr. Lau**”) has resigned as the Company’s (i) company secretary; (ii) Chief Financial Officer; and (iii) Authorised Representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 April 2020.

The Board further announces that Mr. Yu Tat Chi Michael (“**Mr. Yu**”) has been appointed as the company secretary of the Company with effect from 15 April 2020 to fill in the vacancy. Mr. Yu, who was appointed as the Authorized Representative of the Company on 12 February 2020, holds a Bachelor of Commerce degree from the University of New South Wales, Australia. He is a fellow member of the CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has many years of experience in accounting, corporate finance and asset management. He had held senior management positions in several listed companies in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Yu on his appointment.

By Order of the Board  
**Xinhua News Media Holdings Limited**  
**Tsui Kwok Hing**  
*Co-CEO & Executive Director*

Hong Kong, 14 April 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lo Kou Hong, Mr. Chan Chun Wo, Mr. Tsui Kwok Hing and Mr. Fu Jun; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Wong Hon Kit.*