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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 of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) announces that Mr. Yu Tat Chi Michael (“**Mr. Yu**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 2 July 2021. Mr. Yu’s resignation was due to his intention to devote more time and dedication to other personal commitments. Mr. Yu has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Board further announces that Mr. Leung Yiu Cho (“**Mr. Leung**”) has been appointed as the Company’s (i) Company Secretary; (ii) Chief Financial Officer; (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 (the “**Authorised Representative**”); and (iv) Authorised Representative pursuant to Part 16 of the Companies Ordinance for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 2 July 2021.

Mr. Leung has over 17 years of experience in company secretary, accounting and corporate services field and is familiar with the Listing Rules and other relevant law and regulations. Mr. Leung was (i) the assistant financial controller of Ta Yang Group Holdings Limited (stock code: 1991), a company listed on the Main Board of the Stock Exchange (“**Main Board**”) from July 2006 to August 2007; (ii) an executive in the investment banking department of CSC Securities (HK) Limited from August 2007 to September 2008; (iii) the financial controller and board secretary of United Technology Holdings Company Limited in 2011; and (iv) the senior deputy finance manager and board secretary of Highland Asset Management Corporation from March 2012 to August 2013. Subsequently, Mr. Leung joined Artini Holdings Limited (stock code: 789), a company listed on the Main Board, as its chief financial officer from December 2013 to October 2015 and as an investment principal from October 2015 to December 2016. He then served as an executive director from December 2016 to September 2019.

Mr. Leung obtained a master’s degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006. He was admitted as a member of the Association of Chartered Certified Accountants in March 2014.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his invaluable contribution to the Company during the tenure of services and welcome Mr. Leung on his new appointments.

By order of the Board
Xinhua News Media Holdings Limited
Fu Jun
Chief Executive Officer and Executive Director

Hong Kong, 2 July 2021

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