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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 AND AUTHORISED REPRESENTATIVES**

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The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Yiu Cho (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 August 2021, and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) on the same day.

The Board also announces that Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 5 August 2021.

Ms. Chan is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Institute of Chartered Secretaries (formerly known as The Hong Kong Institute of Company Secretaries). She is also a member of The Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 25 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. Leung for his contribution to the Company during his tenure of service and welcome Ms. Chan on her new appointment.

By order of the Board

**Xinhua News Media Holdings Limited**

**Fu Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 5 August 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. Wong Hon Kit and Mr. Yau Pak Yue.*