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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43, Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 November 2016, at which the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 September 2016 and considering the payment of dividend (if any), and transacting any other business.

On behalf of the Board

Xinhua News Media Holdings Limited

Ju Mengjun

Co-chairman

Hong Kong, 10 November 2016

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Ju Mengjun, Dr. Lo Kou Hong, Mr. Yu Guang, Mr. David Wei Ji, Mr. Wen Xin Nian; and three independent non-executive directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Ho Hin Yip.