

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The Board of Directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 29 June 2017 at 12:00 p.m. on 8/F., 381 Queen’s Road East, Wanchai, Hong Kong for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

Xinhua News Media Holdings Limited

Ju Mengjun

Co-chairman

Hong Kong, 20 June 2017

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 and Mr. Wen Xin Nian; and three independent non-executive directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Ho Hin Yip.