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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

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 Friday, 29 November 2019 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Xinhua News Media Holdings Limited
Chan Chun Wo
Co-chairman & Executive Director

Hong Kong, 19 November 2019

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lo Kou Hong, Mr. Chan Chun Wo, Mr. Huang Wen Kai and Ms. Lee Suen; one non-executive Director, namely Mr. Wong Kam Tai Kamsuo; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Ho Hin Yip.