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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, 26 June 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, considering the recommendation of payment of a final dividend (if any), and transacting any other business.

By order of the Board
Xinhua News Media Holdings Limited
Tsui Kwok Hing
Executive Director

Hong Kong, 10 June 2020

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