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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 Tuesday, 29 June 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 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

Fu Jun

Chief Executive Officer and Executive Director

Hong Kong, 16 June 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. Tsang Chi Hon and Mr. Wong Hon Kit.