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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Xinhua News Media Holdings Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 508B, 5/F, New East Ocean Centre, 9 Science Museum Road, Tsim Sha Tsui with effect from 7 December 2023.

The telephone and fax number and website address of the Company will remain unchanged.

By order of the Board
Xinhua News Media Holdings Limited
Tsui Kwok Hing
Co-Chairman

Hong Kong, 7 December 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lo Kou Hong, Mr. Tsui Kwok Hing and Mr. Leung Cheung Hang; two non-executive Directors, namely, Ms. Wang Guan and Mr. Wang Chunping; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.