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**winshare 文軒**

**新華文軒出版傳媒股份有限公司**

**XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 811)**

## **UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY**

Reference is made to the announcement by Xinhua Winshare Publishing and Media Co., Ltd.\* (the “**Company**”) dated 24 January 2022 in relation, to among other things, the appointment of Ms. Yang Miao (“**Ms. Yang**”) and Ms. Wong Wai Ling (“**Ms. Wong**”) as the joint company secretaries (the “**Joint Company Secretaries**”) of the Company and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period until 23 January 2025.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Yang, a current Joint Company Secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Ms. Wong will resign as a Joint Company Secretary of the Company with effect from 23 January 2025. Ms. Yang will continue to serve as the sole company secretary of the Company after the resignation of Ms. Wong.

Ms. Wong will continue to act as an alternate authorised representative of the Company under Rule 3.05 of the Listing Rules after resigning as the Joint Company Secretary.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to express its gratitude to Ms. Wong for her valuable contribution to the Company during her term of office.

By Order of the Board  
**XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.\***  
*Chairman*  
**Zhou Qing**

Sichuan, the PRC, 23 January 2025

*As at the date of this announcement, the Board comprises (a) Mr. Zhou Qing, Mr. Liu Longzhang and Mr. Li Qiang as executive Directors; (b) Mr. Dai Weidong, Mr. Ke Jiming and Ms. Tan Ao as non-executive Directors; and (c) Mr. Lau Tsz Bun, Mr. Deng Fumin and Mr. Han Wenlong as independent non-executive Directors.*

\* *For identification purposes only*