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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)**

**RESIGNATION OF AN EXECUTIVE DIRECTOR AND A MEMBER OF  
THE EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Wai Keung (“**Mr. Chan**”) has resigned as an executive director of the Company and a member of the executive committee of the Company with effect from 8 April 2025 due to his decision to devote more time to his other commitments and engagements.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, Mr. Chan has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Chan has also confirmed that he does not have any action or claim, existing or pending, against the Company. The Board would like to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

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

Hong Kong, 8 April 2025

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