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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 IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that (i) Mr. Yung Ting Yiu, an executive Director, has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) and (ii) Ms. Wang Guan, a non-executive Director, has been appointed as a member of the Nomination Committee, with effect from 15 July 2025.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Tsui Kwok Hing (Chairman), Ms. Wang Guan, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.

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

Hong Kong, 15 July 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.