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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)

REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Xinhua News Media Holdings Limited (the "**Company**") announces that it received a written requisition (the "**Requisition**") dated 6 August 2025 from Yu Weikun, who purport to be the beneficial owner of 193,131,000 shares in the Company, representing not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings.

Pursuant to Article 68 of the Company's second amended and restated articles of association (the "**Articles**"), the Requisition requested the Board to convene an extraordinary general meeting (the "**EGM**") to consider and, if thought fit, pass the following proposed ordinary resolutions:

1. "THAT Mr. Tsui Kwok Hing be and is hereby removed as a Director with immediate effect."

2. "THAT Mr. Yung Ting Yiu be and is hereby removed as a Director with immediate effect."

3. "THAT any and all Directors may be appointed between 1 August 2025 and immediately before the EGM and where there is an adjournment, the adjourned EGM, other than those persons who are to be appointed Directors at the EGM (including where there is an adjournment, the adjourned EGM), be and are hereby removed from office as Directors with immediate effect."

4. "THAT Mr. Lin Shuang be and is hereby appointed as an executive Director with immediate effect."

5. "THAT Mr. Chan Frank Clifford Shui Ting Chu be and is hereby appointed as an executive Director with immediate effect."

6. "THAT Mr. Yuen Ka Tai, Wilson be and is hereby appointed as a non-executive Director with immediate effect."

7. "THAT Mr. Mui Kay Boon be and is hereby appointed as an independent non-executive Director with immediate effect."

8. "THAT the Board be and is hereby authorised to fix the Directors' remuneration."

The Board is proceeding to convene the EGM, which will be held on 6 October 2025 (i.e. within two months from the date of the Requisition), in accordance with the relevant provisions of the Articles for the shareholders to consider the proposed resolutions specified in the Requisition. The Company will despatch a circular containing, among other things, details of the Requisition together with relevant notice convening the EGM and proxy form to the Shareholders in accordance with the Articles and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as soon as practicable. The Board is also in the course of seeking professional advice as to the Requisition and appropriate course of action.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 August 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.