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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HERE BY GIVEN that an extraordinary general meeting (the "**EGM**") of Xinhua News Media Holdings Limited (the "**Company**") will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 6 October 2025 at 11:00 a.m., to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. "**THAT** Mr. Tsui Kwok Hing be and is hereby removed as a director (the "**Director**") of the board (the "**Board**") of the Company 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."

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

Hong Kong, 27 August 2025

Registered office:
P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Principal place of business in Hong Kong:
Unit 508B, 5/F
New East Ocean Centre
9 Science Museum Road
Tsim Sha Tsui
Kowloon
Hong Kong

Notes:

(a) Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

(b) To be effective, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

(c) The register of members of the Company will be closed from Tuesday, 30 September 2025 to Monday, 6 October 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the entitlement of the holders of shares to attend and vote at the meeting will be Monday, 6 October 2025. In order to qualify for attending and voting at the above extraordinary general meeting of the Company, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 29 September 2025.

(d) If tropical cyclone warning signal no. 8 or above or "extreme conditions" caused by super typhoons or a "black" rainstorm warning signal is in force at 7:00 a.m. in the morning on the date of meeting, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

As at the date of this notice, 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.