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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025; RETIREMENT OF DIRECTORS; AND NON-COMPLIANCE WITH THE LISTING RULES

The Board announces that the resolutions proposed at the AGM held on 30 September 2025 (except resolution numbered 2(b) and 2(c)) were duly passed by the Shareholders attending and voting by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting (the “**Notice of AGM**”) both dated 11 August 2025 of Xinhua News Media Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the annual general meeting of the Company had been held at 22/F., Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Tuesday, 30 September 2025 at 10:00 a.m.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

		Number of Votes (%)	
Ordinary Resolutions		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2025.	1,266,765,880 (95.99%)	52,985,000 (4.01%)

		Number of Votes (%)	
		For	Against
	Ordinary Resolutions		
2.	(a) To re-elect Mr. Lo Kou Hong as an executive Director.	1,092,657,880 (82.47%)	232,300,000 (17.53%)
	(b) To re-elect Mr. Tsui Kwok Hing as an executive Director.	517,180,880 (39.03%)	807,777,000 (60.97%)
	(c) To re-elect Mr. Yung Ting Yiu as an executive Director.	517,180,880 (39.03%)	807,777,000 (60.97%)
	(d) To re-elect Ms. Chen Yun as a non-executive Director.	825,105,750 (62.27%)	499,852,130 (37.73%)
	(e) To re-elect Mr. Wang Qi as an independent non-executive Director.	1,271,972,880 (96.00%)	52,985,000 (4.00%)
	(f) To re-elect Mr. Leung Nga Tat as an independent non-executive Director.	1,271,772,880 (95.99%)	53,185,000 (4.01%)
3.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,271,972,880 (96.00%)	52,985,000 (4.00%)
4.	To re-appoint Prism Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,271,972,880 (96.00%)	52,985,000 (4.00%)
5.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	1,271,972,880 (96.00%)	52,985,000 (4.00%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing this resolution.	1,271,972,880 (96.00%)	52,985,000 (4.00%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	1,271,972,880 (96.00%)	52,985,000 (4.00%)

The full text of the above resolutions are set out in the notice of the AGM. As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a), 2(d), 2(e), 2(f), 3, 4, 5, 6 and 7, these resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

However, as less than 50% of the votes were cast in favour of the resolutions number 2(b) and 2(c), these resolutions were not passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,931,069,796 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no treasury Shares held by the Company and there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company's circular dated 11 August 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Except for Mr. Yung Ting Yiu, all other Directors attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

As the proposed ordinary resolutions numbered 2(b) and 2(c) for the re-election of Mr. Tsui Kwok Hing ("**Mr. Tsui**") as an executive Director and Mr. Ying Ting Yiu ("**Mr. Yung**") as an executive Director respectively were not passed at the AGM, Mr. Tsui and Mr. Yung retired as executive Directors with effect from the conclusion of the AGM (the "**Retirements**") accordingly. The Board is not aware of any disagreement with Mr. Tsui and Mr. Yung and any matter relating to the Retirements that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Tsui and Mr. Yung for their valuable contribution during their tenure of office.

NON-COMPLIANCE WITH RULES 3.05 AND 3.27A OF THE LISTING RULES

Following the retirement of Mr. Tsui, one of the authorized representatives under Rule 3.05 of the Listing Rule, the chairman of the Executive Committee, the Corporate Governance Committee, the Nomination Committee and the Strategy and Development Committee of the

Company were left vacant. As a result, the Company is not in compliance with the requirements of Rule 3.05 and 3.27A. The Board is in the process of identifying suitable candidate(s) to fill the vacancies as soon as practicable pursuant to the Listing Rules, in any event within three months from the date hereof. The Company will make further announcement(s) in due course.

By order of the Board
Xinhua News Media Holdings Limited
Tam Hang Yin
Company Secretary

Hong Kong, 30 September 2025

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