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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)

UPDATE ON COURT APPLICATIONS RECEIVED BY THE COMPANY ON THE SHAREHOLDER'S REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

References are made to (a) the announcement of the Company dated 26 August 2025 in relation to, among other things, the Requisition by the Requisitionist; (b) the notice of the extraordinary general meeting and the circular of the Company both dated 27 August 2025 in relation to, among other things, the convening of the EGM; (c) the announcement of the Company dated 6 October 2025 in relation to, among other things, the postponement of the EGM; and (d) the announcement (the "**Announcement**") of the Company dated 30 October 2025 in relation to the court applications by the Requisitionist. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to update the shareholders of the Company that the Summons was heard by the High Court of Hong Kong on 31 October 2025. Upon hearing submissions from the parties, the Court declined to make any interim injunction order against the Company or any of its directors and ordered that the Summons be adjourned for substantive argument on a date to be fixed.

The Company is seeking advice from its legal adviser in respect of the Summons and will take all necessary actions as appropriate to protect the interests of the Company and its shareholders as a whole. Further announcement(s) will be made by the Company as and when appropriate in compliance with the Listing Rules.

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
Lo Kou Hong
Chairman

Hong Kong, 31 October 2025

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