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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 OF THE ADDRESS AND TELEPHONE NUMBER OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") (the "**Directors**") of Xinhua News Media Holdings Company Limited (the "**Company**") announced that with effect from 3 December 2025, the address and the telephone of the principal place of business of the Company in Hong Kong will be changed to the following:

19/F,
SUP Tower,
75-83 King's Road,
North Point,
Hong Kong

Telephone number: (852) 3611 1240

By order of the Board
Xinhua News Media Holdings Limited
Lo Kou Hong
Chairman

Hong Kong, 3 December 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.