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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 THE POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING ON 6 OCTOBER 2025

References are made to (a) the announcements of Xinhua News Media Holdings Limited (the "**Company**") dated 26 August 2025 and 6 October 2025; and (b) the circular of the Company dated 27 August 2025 (the "**Circular**"), in relation to, among other things, the requisitions by Mr. Yu Weikun and the postponement of the EGM on 6 October 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The Board would like to announce that Ms. Chen Yun ("**Ms. Chen**"), a non-executive Director, has informed the Board that she, in her capacity as a Director, held a dissenting view on postponement of the EGM on 6 October 2025 and the reasons for the postponement, namely, that two of the resolutions requested by the Requisitionist (the "**Invalid Resolutions**") had become invalid and therefore were no longer applicable owing to the retirement of Mr. Tsui Kwok Hing and Mr. Yung Ting Yiu as executive Directors following the annual general meeting of the Company held on 30 September 2025, and as such, additional time was required to seek and obtain legal advice and clarification with the Requisitionist. Ms. Chen was of the view that the Invalid Resolutions would not affect the convening and process of the EGM and lead to any non-compliance. Ms. Chen further alleged that the decision to postpone the EGM lacked any factual and/or legal basis and therefore she had disagreed with such decision.

The Company will keep its shareholders and investors informed of any significant development of the above matters and will make further announcement(s) as and when appropriate in accordance 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, 19 January 2026

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.