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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (“**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 31 March 2026, Ms. Tam Hang Yin (“**Ms. Tam**”) has tendered her resignation as company secretary of the Company (the “**Company Secretary**”), and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. Tam has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Yuen Sing Wai Lester (“**Mr. Yuen**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Tam with effect from 31 March 2026.

Mr. Yuen is a fellow of the Hong Kong Institute of Certified Public Accountants and hence possesses the requisite qualifications under rules 3.28 of the Listing Rules of the Stock Exchange to discharge the functions of the company secretary of the Company. Mr. Yuen has more than thirteen years of working experience in the fields of legal, accounting, corporate governance and compliance. He has gained his solid professionalism from senior and/or managerial positions in audit and assurance and advisory arms of two of the Big Four accounting firms and regional compliance office in an European multinational healthcare company dually listed on the New York Stock Exchange and the Frankfurt Stock Exchange. Mr. Yuen holds degrees in Bachelor of Laws and Bachelor of Commerce in Accounting with Distinction from the University of New South Wales.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yuen on his new appointment.

By order of the Board  
**Xinhua News Media Holdings Limited**  
**Lin Shuang**  
*Co-Chairman*

Hong Kong, 31 March 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lo Kou Hong, Mr. Lin Shuang, Mr. Chan Frank Clifford Shui Ting Chu and Ms. Chen Yun; two non-executive Directors, namely, Ms. Wang Guan and Mr. Yuen Ka Tai, Wilson; and four independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue, Mr. Leung Nga Tat and Mr. Mui Kay Boon.*