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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 15 June 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.*