Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Xinhua News Media Holdings Limited (the "**Company**") both dated 26 May 2026 in relation to the proposed Share Consolidation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders at the EGM by way of poll. The poll results in respect of the ordinary resolution were as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)		PASSED BY SHAREHOLDERS
	FOR	AGAINST	
To authorise the proposed share consolidation of every forty (40) issued and unissued ordinary shares into one (1) consolidated share and to authorise the board of directors of the Company to do all such acts and things necessary to give effect to the aforesaid.	837,297,280 (66.92%)	413,896,640 (33.08%)	Yes

Note: The full text of the ordinary resolution is set out in the EGM Notice.

As at the date of the EGM, a total of 2,084,069,796 shares of the Company (the "**Share(s)**") were in issue, representing the total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. No person has indicated in the circular that they intend to vote against the proposed resolution or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the EGM.

The following directors of the Company, namely Mr. Lo Kou Hong, Mr. Lin Shuang, Ms. Chen Yun, Mr. Yuen Ka Tai, Wilson, Mr. Wang Qi, Mr. Yau Pak Yue, Mr. Leung Nga Tat and Mr. Mui Kay Boon attended the EGM in person or by electronic means. Mr. Chan Frank Clifford Shui Ting Chu and Ms. Wang Guan were unable to attend the EGM due to other business commitments.

The Board is also pleased to announce that the Share Consolidation will become effective on Wednesday, 24 June 2026. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Wednesday, 24 June 2026. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in grey colour, while the existing share certificates in blue colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Friday, 31 July 2026, but will remain valid and effective as documents of title.

By Order of the Board
Xinhua News Media Holdings Limited
Lin Shuang
Co-Chairman and Executive Director

Hong Kong, 22 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.