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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)

REQUISITION BY SHAREHOLDER IN RELATION TO NOMINATION OF DIRECTOR

This announcement is made by Xinhua News Media Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) under Rules 13.70 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 14 August 2026, the Company received a notice (the “**Requisition Notice**”) from Mr. Chen Xiangren (the “**Requisitionist**”), who purport to be the beneficial owner of 5,258,825 shares in the Company, representing not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings.

Pursuant to the Requisition Notice, the Requisitionist has requested for the inclusion of the following resolutions (the “**Requisition Resolutions**”) in the agenda of the upcoming annual general meeting (“**2026 AGM**”) scheduled to be held on Monday 28 September 2026, pursuant to article 116 of the Articles of Association:

Requisition Resolution 1

To nominate Mr. Wang Xuesong (王雪嵩) as an Executive Director of the Company.

Requisition Resolution 2

To nominate Mr. Yu Yonghui (俞永輝) as an Executive Director of the Company.

Requisition Resolution 3

To nominate Mr. Tsang Chi Hon (曾志漢) as an Independent Non-Executive Director of the Company.

Requisition Resolution 4

To nominate Mr. Liu Kwok Him (廖國謙) as an Independent Non-Executive Director of the Company.

Requisition Resolution 5

To nominate Mr. Chang Ta Tung (張大東) as a Non-Executive Director of the Company.

GENERAL

The Requisitionists proposed to appoint the above persons with immediate effect upon passing the ordinary resolution(s) at the 2026 AGM. Pursuant to Rule 13.70 of the Listing Rules, upon nomination of director by its shareholders, the issuer shall include particulars of the proposed director in the announcement or supplementary circular and must give shareholders at least seven days to consider the relevant information disclosed in such an announcement or supplementary circular prior to the date of the meeting of the election. The Company is required to disclose the details referred to Rule 13.51(2) of the Listing Rules in respect of any proposed new directors in the notice or accompanying circular to its shareholders of the relevant general meeting. Biographical details of the proposed directors were provided by the Requisitionist in the Requisition Notice and will be set out in the circular to be issued by the Company to the Shareholders in accordance with the requirements of the Articles of Association and the Listing Rules.

A circular containing, among other things, details of the Requisition Resolutions, together with a notice of the 2026 AGM and a form of proxy for use at the 2026 AGM, is expected to be despatch to the Shareholders of the Company on or before 7 September 2026. The Board is also in the course of seeking professional advice as to the Requisition and appropriate course of action.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the identity of the Shareholders entitle to attend and vote at the 2026 AGM to be held on Monday, 28 September 2026, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive, during which period no transfer of Shares will be effected. All transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 22 September 2026.

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
Lin Shuang
Co-Chairman and President

Hong Kong, 31 August 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.