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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2026; (2) RETIREMENT OF DIRECTOR; (3) APPOINTMENT OF DIRECTORS AND (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM**”) of Company dated 4 September 2026, the supplemental announcement to the AGM Circular and change of venue of AGM to be held on 28 September 2026 dated 14 September 2026, the announcement of, among other things, withdrawal of ordinary resolution No. 2(g) at the AGM dated 25 September 2026, and the proxy form for use at the AGM (the “**AGM Proxy Form**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the annual general meeting of the Company had been held at Java II, 2/F, Harbour Plaza North Point, 665 King’s Road, North Point, Hong Kong on Monday, 28 September 2026 at 4:00 p.m.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) For	Number of Votes (%) Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2026.	20,787,687 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) For	Number of Votes (%) Against
2.	(a) To re-elect Mr. Lin Shuang as an executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Frank Clifford Shui Ting Chu as an executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yuen Ka Tai, Wilson as a non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Wang Guan as a non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Mui Kay Boon as an independent non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Wang Qi as an independent non-executive Director.	15,959,662 (100.00%)	0 (0.00%)
	(g) Withdrawn.	N/A	N/A
	(h) To re-elect Mr. Leung Nga Tat as an independent non-executive Director.	1,351,862 (6.50%)	19,435,825 (93.50%)
3.	(a) To appoint Mr. Wang Xuesong as an executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(b) To appoint Mr. Yu Yonghui as an executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(c) To appoint Mr. Tsang Chi Hon as an independent non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(d) To appoint Mr. Liu Kwok Him as an independent non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
	(e) To appoint Mr. Chang Ta Tung as a non-executive Director.	20,787,687 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	20,787,687 (100.00%)	0 (0.00%)
5.	To re-appoint CLA Prism Hong Kong Limited, formerly known as Prism Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	20,787,687 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) For	Number of Votes (%) Against
6.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	20,787,687 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing this resolution.	20,787,687 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	20,787,687 (100.00%)	0 (0.00%)

The full text of the above resolutions are set out in the notice of the AGM. As more than 50% of the votes were cast in favour of ALL resolutions, save from resolution numbered 2(h), these resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

However, as less than 50% of the votes were cast in favour of the resolution numbered 2(h), this resolution was not passed as an ordinary resolution of the Company by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 52,101,744 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no treasury Shares held by the Company and there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company's circular dated 4 September 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Except for Ms. Wang Guan, all other Directors attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

As the proposed ordinary resolution numbered 2(h) for the re-election of Mr. Leung Nga Tat (“**Mr. Leung**”) as an independent non-executive Director was not passed at the AGM, Mr. Leung retired as an independent non-executive Director with effect from the conclusion of the AGM (the “**Retirement**”) accordingly. The Board is not aware of any disagreement with Mr. Leung (save for the outstanding director’s fee) and any matter relating to the Retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Leung for his valuable contribution during his tenure of office.

APPOINTMENT OF DIRECTORS

Following the approval by Shareholders at the AGM to the proposed ordinary resolutions numbered 3(a) to (e), effective from 28 September 2026, Mr. Wang Xuesong and Mr. Yu Yonghui have been appointed as Executive Directors of the Company, Mr. Tsang Chi Hon and Mr. Liu Kwok Him have been appointed as Independent Non-executive Directors of the Company and Mr. Chang Ta Tung has been appointed as a non-executive Director of the Company.

The biographical details of the Proposed Directors and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the AGM Circular. As of the date of this announcement, there was no change in that information.

The Board would like to take this opportunity to express its warmest welcome to the new directors.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the change of Directors as set out above, with effect from 28 September 2026:

- i. Mr. Leung has ceased to be a member of each of the audit Committee (the “**Audit Committee**”), nomination Committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company;
- ii. Mr. Lo Kou Hong has ceased to be the chairman of the Nomination Committee;
- iii. Ms. Chen Yun has become the chairman of the Nomination Committee;
- iv. Mr. Chan Frank Clifford Shui Ting Chu has ceased to be a member of the Remuneration Committee;
- v. Ms. Wang Guan has ceased to be a member of the Nomination Committee;

- vi. Mr. Yuen Ka Tai, Wilson has ceased to be a member of the Audit Committee but has become a member of the Strategy & Investment Committee;
- vii. Mr. Chang Ta Tung has become a member of the Strategy & Investment Committee;
- viii. Mr. Tsang Chi Hon has become the chairman of each of the Audit Committee and Remuneration Committee and a member of the Nomination Committee; and
- ix. Mr. Liu Kwok Him has become a member of the Audit Committee and the Nomination Committee.

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

Hong Kong, 28 September 2026

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Lo Kou Hong, Mr. Lin Shuang, Mr. Chan Frank Clifford Shui Ting Chu, Ms. Chen Yun, Mr. Wang Xuesong and Mr. Yu Yonghui; three non-executive Directors, namely, Ms. Wang Guan, Mr. Yuen Ka Tai, Wilson and Mr. Chang Ta Tung; and four independent non-executive Directors, namely, Mr. Wang Qi, Mr. Mui Kay Boon, Mr. Tsang Chi Hon and Mr. Liu Kwok Him.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.