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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)

INSIDE INFORMATION – UPDATE ON THE WINDING-UP PETITION

This announcement is issued by Xinhua News Media Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company published on 13 September 2026 (the “**Announcement**”) in relation to the winding-up petition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company maintained its position that it will oppose the Petition. The Company has already engaged legal representatives and has taken and will further take all necessary measures to protect its rights. Meanwhile, the Company has, through its legal representatives, made application to the Court for a validation order in relation to the Petition, which has been fixed to be heard on 8 October 2026 at 9:30 a.m. in the High Court.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Petition as appropriate or as required under the Listing Rules.

Shareholders and potential investors of the Company are reminded 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, 2 October 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.