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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Xinhua News Media Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Chan Frank Clifford Shui Ting Chu ("**Mr. Chan**") has resigned as an executive Director with effect from 30 October 2026. The resignation of Mr. Chan was due to his wish to devote more time to pursue his other business engagements and personal commitments.

Mr. Chan has confirmed that as at the date of this announcement, he has no disagreement (save for the outstanding director's fee) between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited ("**the Stock Exchange**") and the shareholders of the Company (the "**Shareholders**").

The Board would like to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Wang Guan ("**Ms. Wang**") has resigned as a non-executive Director with effect from 30 October 2026. The resignation of Ms. Wang was due to her wish to devote more time to pursue her other business engagements and personal commitments.

Ms. Wang has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Ms. Wang for her contribution to the Company during her tenure of office.

Following the resignation of Mr. Chan and Ms. Wang, the Company has complied with the requirement of having independent non-executive Directors representing at least one-third of the Board under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Lo Kou Hong, Mr. Lin Shuang, Ms. Chen Yun, Mr. Wang Xuesong and Mr. Yu Yonghui; two non-executive Directors, namely, 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.