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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Xinhua News Media Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the publication of the relevant results announcement, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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.