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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)

**APPOINTMENT OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVES**

AND

**COMPLIANCE WITH LISTING RULES REQUIREMENTS REGARDING
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that Ms. Tam Hang Yin (“**Ms. Tam**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 December 2023, and act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), and together with the Authorised Representative under the Listing Rules, collectively, (the “**Authorised Representatives**”) on the same day.

Ms. Tam holds a master degree of Science in Information Systems Management from The Hong Kong University of Science and Technology and a bachelor’s degree in Business Administration from The Chinese University of Hong Kong. Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. Ms. Tam possesses extensive experience in the area of company secretary, accounting, finance, auditing and internal control.

The Board would like to welcome Ms. Tam to act as the Company Secretary and Authorised Representatives.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Ms. Tam as the Company Secretary and Authorised Representatives, the Company complies with the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

By order of the Board
Xinhua News Media Holdings Limited
Tsui Kwok Hing
Co-Chairman

Hong Kong, 19 December 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lo Kou Hong, Mr. Tsui Kwok Hing and Mr. Leung Cheung Hang; two non-executive Directors, namely, Ms. Wang Guan and Mr. Wang Chunping; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.