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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 AN EXECUTIVE DIRECTOR AND A MEMBER OF
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Cheung Hang (“**Mr. Leung**”) has resigned as an executive director of the Company and a member of the nomination committee of the Company with effect from 2 September 2024 due to his decision to devote more time to his other commitments and engagements.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, except for Mr. Leung’s director remuneration in dispute, Mr. Leung has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Mr. Leung for his contribution to the Company during his tenure of office.

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

Hong Kong, 3 September 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lo Kou Hong and Mr. Tsui Kwok Hing; 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.