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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 SEPTEMBER 2019**

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 September 2019.

Reference is made to the circular (the “**Circular**”) incorporating the notice of the Annual General Meeting (the “**AGM**”) of Xinhua News Media Holdings Limited (the “**Company**”) both dated 30 July 2019 (the “**Notice**”). Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM of the Company held on 26 September 2019, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors of the Company and auditors for the year ended 31 March 2019.	795,433,056 (100%)	0 (0%)
2.	To re-elect Mr. David Wei Ji as an executive director of the Company.	795,433,056 (100%)	0 (0%)
3.	To re-elect Mr. Wang Qi as an independent non-executive director of the Company.	795,433,056 (100%)	0 (0%)
4.	To re-elect Mr. Tsang Chi Hon as an independent non-executive director of the Company.	795,433,056 (100%)	0 (0%)
5.	To re-elect Mr. Wang Chunping as an independent non-executive director of the Company.	795,433,056 (100%)	0 (0%)
6.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	795,433,056 (100%)	0 (0%)
7.	To re-appoint Zhonghui ANDA CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	795,433,056 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
8.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	795,433,056 (100%)	0 (0%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	795,433,056 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	795,433,056 (100%)	0 (0%)

Notes:

- (a) On the basis of the votes set out above, all the above resolutions, were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,675,869,796 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,675,869,796 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Xinhua News Media Holdings Limited
Lo Kou Hong **Chan Chun Wo**
Co-chairman *Co-chairman*

Hong Kong, 26 September 2019

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Lo Kou Hong, Mr. Chan Chun Wo, Mr. David Wei Ji, Mr. Huang Wen Kai, Ms. Chen Ming and Ms. Lee Suen; and four independent non-executive Directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon, Mr. Ho Hin Yip and Mr. Wang Chunping.