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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 25 SEPTEMBER 2020**

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 25 September 2020.

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 2020 (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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of the AGM dated 30 July 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 25 September 2020 by way of poll. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,804,869,796 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote on all resolutions. No Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the AGM and no shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM of the Company held on 25 September 2020, 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 and auditors for the year ended 31 March 2020.	725,585,460 (80.18%)	179,315,000 (19.82%)
2.	To re-elect Mr. Lo Kou Hong as an executive Director of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
3.	To re-elect Mr. Tsui Kwok Hing as an executive Director of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
4.	To re-elect Mr. Fu Jun as an executive Director of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
5.	To re-elect Mr. Leung Cheung Hang as an executive Director of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
6.	To re-elect Mr. Wong Hon Kit as an independent non-executive Director of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
7.	To authorise the board of Directors of the Company to fix the respective Directors’ remuneration.	725,585,460 (80.18%)	179,315,000 (19.82%)
8.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the board of Directors of the Company to fix their remuneration.	725,585,460 (80.18%)	179,315,000 (19.82%)
9.	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.	725,585,460 (80.18%)	179,315,000 (19.82%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
10.	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 by the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	725,585,460 (80.18%)	179,315,000 (19.82%)
11.	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.	725,585,460 (80.18%)	179,315,000 (19.82%)
12.	To approve the increase in the authorised share capital to HK\$40,000,000 by the creation of an additional 2,000,000,000 shares of HK\$0.01 each of the Company.	725,585,460 (80.18%)	179,315,000 (19.82%)
13.	To refresh the scheme mandate limit under the share option scheme.	725,585,460 (80.18%)	179,315,000 (19.82%)

By Order of the Board

**Xinhua News Media Holdings Limited**

**Fu Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 25 September 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lo Kou Hong, Mr. Fu Jun, Mr. Tsui Kwok Hing and Mr. Leung Cheung Hang; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Wong Hon Kit.*