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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)

CLARIFICATION ON LATEST TIME FOR LODGING TRANSFERS OF SHARES

Reference is made to the notice of annual general meeting of Xinhua News Media Holdings Limited (the “**Company**”) dated 30 July 2021 (the “**Notice**”).

In relation to the latest time for lodging the documents of transfer of shares in order to be entitled to attend and vote at the annual general meeting of the Company to be held on 24 September 2021, the board of directors (the “**Board**”) of the Company wishes to clarify that such time should be not later than “4:30 p.m. on Friday, 17 September 2021” instead of “4:30 p.m. on Monday, 20 September 2021”.

The Board confirms that the abovementioned change does not affect other information contained in the Notice. Save for the aforesaid, all other information in the Notice remains unchanged.

By order of the Board

Xinhua News Media Holdings Limited

Fu Jun

Chief Executive Officer and Executive Director

Hong Kong, 10 August 2021

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. Wong Hon Kit and Mr. Yau Pak Yue.