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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 ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2022**

The Board announces that all resolutions proposed at the AGM held on 9 September 2022 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 9 September 2022 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
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 2022.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
2. (a) To re-elect Mr. Lo Kou Hong as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
(b) To re-elect Mr. Tsui Kwok Hing as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
(c) To re-elect Mr. Leung Cheung Hang as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
(d) To re-elect Ms. Wang Guan as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
(e) To re-elect Mr. Wang Chunping as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
(f) To re-elect Mr. Leung Nga Tat as a Director.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
3. To authorise the Board to fix the respective Directors' remuneration.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
4. To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
5. To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
6. To give a general mandate to the Directors to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing this resolution.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>
7. To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	570,703,670 <b>(96.94%)</b>	18,000,000 <b>(3.06%)</b>

As a majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,931,069,796 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

All Directors attended the AGM.

By order of the Board  
**Xinhua News Media Holdings Limited**  
**Fu Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 9 September 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lo Kou Hong, Mr. Tsui Kwok Hing, Mr. Fu Jun 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.*