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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 28 SEPTEMBER 2023 AND RETIREMENT OF DIRECTOR

The Board announces that the resolutions proposed at the AGM held on 28 September 2023 (except resolution numbered 2(a)) were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua News Media Holdings Limited (the “**Company**”) hereby announces that the annual general meeting of the Company held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 28 September 2023 at 10:00 a.m. (the “**AGM**”).

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

		Number of Votes (%)	
Ordinary Resolutions		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 2023.	1,063,443,670 (100.00%)	0 (0.00%)

		Number of Votes (%)	
		For	Against
	Ordinary Resolutions		
2.	(a) To re-elect Mr. Fu Jun as a Director.	305,089,540 (30.93%)	681,454,130 (69.07%)
	(b) To re-elect Mr. Wang Qi as a Director.	999,786,670 (94.01%)	63,657,000 (5.99%)
	(c) To re-elect Mr. Yau Pak Yue as a Director.	1,009,263,670 (94.91%)	54,180,000 (5.09%)
3.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,063,443,670 (100.00%)	0 (0.00%)
4.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,063,443,670 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company 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.	1,063,443,670 (100.00%)	0 (0.00%)
6.	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 number of the issued shares of the Company as at the date of passing this resolution.	1,063,443,670 (100.00%)	0 (0.00%)
7.	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 number of shares repurchased by the Company.	1,063,443,670 (100.00%)	0 (0.00%)

	Special Resolution	For	Against
8.	To approve the proposed amendments of the existing amended and restated memorandum of association and amended and restated articles of association of the Company and the adoption of the new amended and restated memorandum of association and the new amended and restated articles of association of the Company (incorporating the proposed amendments).	1,063,443,670 (100.00%)	0 (0.00%)

The full text of the above resolutions are set out in the notice of the AGM. As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(b), 2(c), 3, 4, 5, 6 and 7, these resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM. As more than 75% of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as special resolution of the Company by the Shareholders by way of poll at the AGM.

However, as less than 50% of the votes were cast in favour of the resolution number 2(a), this resolution was not passed as ordinary resolution of the Company by the Shareholders by way of poll at the AGM.

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.

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 Directors, namely Mr. Lo Kou Hong, Mr. Tsui Kwok Hing, Mr. Fu Jun, Mr. Leung Cheung Hang, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat attended the AGM either in person or by means of electronic facilities, and the other Directors were unable to attend the AGM due to their other business commitments.

RETIREMENT OF DIRECTOR

As the proposed ordinary resolution numbered 2(a) for the re-election of Mr. Fu Jun ("Mr. Fu") as Director was not passed at the AGM, Mr. Fu retired as an executive Director and also ceased to be a member of the Strategy and Development Committee with effect from the conclusion of the AGM (the "Retirement") accordingly. The Board is not aware of any disagreement with Mr. Fu and any matter relating to the Retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Fu for his valuable contribution during his tenure of office.

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

Hong Kong, 28 September 2023

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