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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 ANNOUNCEMENT

Reference is made to the final results announcement (the “**Results Announcement**”) for the year ended 31 March 2024 of Xinhua News Media Holdings Limited (the “**Company**”) dated 27 June 2024. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Results Announcement.

The Board would like to clarify that an inadvertent error has been made in the Results Announcement. This announcement is made to clarify certain information contained in the Results Announcement in relation to the unutilised amount of the Group’s banking facilities as follows:

“The facilities were not utilised to the extent of HK\$40,000,000 (2023: HK\$40,000,000)” as set out in (i) Note 14. CASH AND CASH EQUIVALENTS AND PLEDGED TIME DEPOSITS on P.19 of the Results Announcement; and (ii) Capital Structure, Liquidity and Financial Resources section on P.23 of the Results Announcement should be:

“The facilities were not utilised to the extent of HK\$37,754,000 (2023: HK\$38,087,000)”

Save for the above clarification, the contents of the Results Announcement remain unchanged.

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

Hong Kong, 19 July 2024

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.