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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)**

**SUPPLEMENTAL ANNOUNCEMENT RELATING  
TO APPOINTMENT OF AN EXECUTIVE  
DIRECTOR, A MEMBER OF THE EXECUTIVE  
COMMITTEE, A MEMBER OF THE  
NOMINATION COMMITTEE AND A NON-  
EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Xinhua News Media Holdings Limited (the “**Company**”) dated 20 December 2024 in relation to the appointment of an executive director, a member of the executive committee, a member of the nomination committee and a non-executive director of the Company (the “**Appointments**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board hereby makes the following supplemental disclosure in respect of information as required under Rule 13.51(2)(a) of the Listing Rules.

Mr. Yung Ting Yiu, aged 41 and Ms. Chen Yun, aged 40.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Yung and the appointment of Ms. Chen that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 27 December 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. Yung Ting Yiu; two non-executive Directors, namely, Ms. Wang Guan and Ms. Chen Yun; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.*