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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)

APPOINTMENT OF THE CHAIRMAN OF THE NOMINATION COMMITTEE AND COMPLIANCE WITH THE LISTING RULES

References are made to the announcement of Xinhua News Media Holdings Limited (the “**Company**”) dated 30 September 2025 in relation to, among other things, the vacant of the chairman of the Nomination Committee of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

The Board announced that with effect from 30 December 2025, Mr. Lo Kou Hong, the Chairman of the Board and an executive Director, was appointed as the chairman of the Nomination Committee of the Company to fill up the vacancy of the chairman of the Nomination Committee after the retirement of Mr. Tsui since 30 September 2025 which complied with the Rule 3.27A of the Listing Rules.

By order of the Board
Xinhua News Media Holdings Limited
Lo Kou Hong
Chairman

Hong Kong, 30 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lo Kou Hong and Mr. Cheung Kin Wa; three non-executive Directors, namely, Ms. Wang Guan, Ms. Chen Yun and Ms. Fong Man Julisa; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.