

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF THE ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) (the “**Directors**”) of Xinhua News Media Holdings Company Limited (the “**Company**”) announced that with effect from 26 February 2026, the address of the principal place of business of the Company in Hong Kong will be changed to the following:

Unit 3710, 37/F
Cosco Tower
183 Queen's Road Central
Hong Kong

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

Hong Kong, 26 February 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lo Kou Hong, Mr. Lin Shuang and Mr. Chan Frank Clifford Shui Ting Chu; three non-executive Directors, namely, Ms. Wang Guan, Ms. Chen Yun and Mr. Yuen Ka Tai, Wilson; and four independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue, Mr. Leung Nga Tat and Mr. Mui Kay Boon.