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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 THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2016

The board of directors (the “**Board**”) of the Xinhua News Media Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 30 September 2016 (the “**AGM**”) were duly passed.

Reference is made to the notice of the annual general meeting dated 26 July 2016 (the “**Notice of AGM**”), the revised notice of AGM dated 14 September 2016 (the “**Revised Notice of AGM**”), the circular issued by the Company on 26 July 2016 (the “**Circular**”) and the supplemental circular issued by the Company dated 14 September 2016 (the “**Supplemental Circular**”). Unless the context otherwise requires, terms in this announcement shall have the same meaning as those defined in the Notice of AGM, Revised Notice of AGM, the Circular and the Supplemental Circular.

The Board of the Company is pleased to announce that at the AGM, all the resolutions proposed as set out in the Revised Notice of the AGM were duly passed by way of poll voting.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM. The poll results are as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes cast
		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 2016	280,305,390 (100.00%)	0 (0.00%)	280,305,390
2.	To re-elect Dr. Lo Kou Hong as an executive director of the Company	280,305,390 (100.00%)	0 (0.00%)	280,305,390
3.	To re-elect Mr. Yu Guang as an executive director of the Company	280,305,390 (100.00%)	0 (0.00%)	280,305,390
4.	To re-elect Mr. David Wei Ji as an executive director of the Company	280,305,390 (100.00%)	0 (0.00%)	280,305,390
5.	To authorise the board of directors of the Company to fix the respective directors' remuneration	280,255,390 (99.98%)	50,000 (0.02%)	280,305,390
6.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration	280,305,390 (100.00%)	0 (0.00%)	280,305,390
7.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	280,305,390 (100.00%)	0 (0.00%)	280,305,390

Ordinary resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
8.	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 by the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	280,255,390 (99.98%)	50,000 (0.02%)	280,305,390
9.	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 nominal amount of shares repurchased by the Company	280,255,390 (99.98%)	50,000 (0.02%)	280,305,390

Notes:

- (a) The total number of shares of the Company in issue as at the date of the AGM was 1,367,486,040 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM was 1,367,486,040 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (d) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

On behalf of the Board
Xinhua News Media Holdings Limited
Ju Mengjun
Co-chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Ju Mengjun, Dr. Lo Kou Hong, Mr. Yu Guang, Mr. David Wei Ji, Mr. Wen Xin Nian; and three independent non-executive directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Ho Hin Yip.