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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Xinhua News Media Holdings Limited (the “**Company**”) dated 20 June 2017 regarding the convening of a meeting of the board (the “**Board**”) of directors of the Company on Thursday, 29 June 2017 (the “**Board Meeting**”) to consider and approve, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2017 (the “**Annual Results**”).

The Board hereby announces that as more time is required to finalise the Annual Results, the Board Meeting will be postponed to Friday, 30 June 2017.

On behalf of the Board

Xinhua News Media Holdings Limited

Ju Mengjun

Co-chairman

Hong Kong, 22 June 2017

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 and Mr. Wen Xin Nian; and three independent non-executive directors, namely, Mr. Wang Qi, Mr. Tsang Chi Hon and Mr. Ho Hin Yip.