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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)

ANNOUNCEMENT ON SUMMONS

This is an announcement made by Xinhua News Media Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under the Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company published on 18 October 2017 at around 22:46 p.m. (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 19 October 2017, the Company was served a summons taken out by Brave Venture Limited (the Plaintiff), by way of which the Plaintiff applied to the Court of Appeal seeking leave to appeal from the decision made by Deputy High Court Judge Kent Yee dated 18 October 2017, whereby the Plaintiff’s application for interlocutory injunction referred to in the Announcement was dismissed. The said summons was fixed and heard at 4 p.m. on 19 October 2017.

To the best knowledge of the Company, the Court dismissed the Plaintiff’s appeal.

The Company hereby informs the shareholders of the Company and the public that the adjourned annual general meeting of the Company will be held as previously scheduled. Details of which are contained in the revised notice of adjourned annual general meeting of the Company dated 6 October 2017.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Xinhua News Media Holdings Limited
David Wei Ji
Executive Director

Hong Kong, 19 October 2017

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