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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 ADJOURNED ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2017**

At the adjourned annual general meeting (the “**Adjourned AGM**”) of Xinhua News Media Holdings Limited (the “**Company**”) held on 20 October 2017, all the proposed resolutions as set out in the revised notice of the Adjourned AGM dated 6 October 2017 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	To re-elect Mr. Ju Mengjun as an executive director of the Company.	1,167,578,390 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wang Qi as an independent non-executive director of the Company.	733,730,390 (62.84%)	433,848,000 (37.16%)
4.	To re-elect Mr. Tsang Chi Hon as an independent non-executive director of the Company.	733,730,390 (62.84%)	433,848,000 (37.16%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	733,730,390 (62.84%)	433,848,000 (37.16%)
10.	To appoint Mr. Chau Shing Yim David as a non-executive director of the Company.	433,878,000 (37.16%)	733,700,390 (62.84%)
11.	To appoint Mr. Chow Lap King Brian as a non-executive director of the Company.	433,878,000 (37.16%)	733,700,390 (62.84%)
12.	To appoint Dr. Wong Lee Ping as a non-executive director of the Company.	433,878,000 (37.16%)	733,700,390 (62.84%)
13.	To appoint Mr. Cheung Ting Kin as an independent non-executive director of the Company.	433,878,000 (37.16%)	733,700,390 (62.84%)
14.	To appoint Mr. Ong Chor Wei as an independent non-executive director of the Company.	433,878,000 (37.16%)	733,700,390 (62.84%)
15.	To appoint Ms. Chen Ming as an executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
16.	To appoint Mr. Lin Yi as an executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
17.	To appoint Mr. Tsui Kwok Hing as an executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
18.	To appoint Mr. Jiang Xiaohui as an independent non-executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
19.	To appoint Mr. Lin Shuang as an independent non-executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
20.	To re-elect Ms. Zhao Jingying as an executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
21.	To re-elect Mr. Wong Hon Kit as an independent non-executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)
22.	To appoint Mr. Cheng Xingquan as an independent non-executive director of the Company.	519,049,350 (44.46%)	648,529,040 (55.54%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolutions numbered 2 to 5, such resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of the resolutions numbered 10 to 22, such resolutions were not passed.
- (b) As at the date of the Adjourned AGM, the total number of shares of the Company in issue was 1,446,294,040 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the Adjourned AGM was 1,444,927,040 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Adjourned AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Adjourned AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 4 October 2017 to vote against or to abstain from voting on any resolutions at the Adjourned AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the Adjourned AGM.

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

Hong Kong, 20 October 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.*