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winshare 文軒

新華文軒出版傳媒股份有限公司

XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 811)

CHANGE OF ADDRESS AND CONTACT INFORMATION OF HEAD OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua Winshare Publishing and Media Co., Ltd. (the “**Company**”) hereby announces that, the Company has relocated its office from No. 6 Wenxuan Road, Cheng Bei Shang Mao Avenue, Jinniu District, Chengdu, Sichuan, the People's Republic of China (the “**PRC**”) to a new address. The changes of the address and contact information of head office are as follows:

Head office address: Xinhua Star Tower A, 238 Sanse Road, Jinjiang District, Chengdu, Sichuan, the PRC

Postal code: 610063

Telephone (investor hotline): +86 (028) 86361022

Fax: +86 (028) 86361020

Save for the above changes, the Company's website address and email address remain unchanged.

By Order of the Board

XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*

Luo Yong

Chairman

Sichuan, the PRC, 26 April 2022

As at the date of this announcement, the Board comprises (a) Mr. Luo Yong, Mr. Liu Longzhang and Mr. Li Qiang as executive Directors; (b) Mr. Dai Weidong, Mr. Ke Jiming and Mr. Zhang Peng as non-executive Directors; and (c) Mr. Chan Yuk Tong, Mr. Fang Bingxi and Mr. Li Xu as independent non-executive Directors.

* *For identification purposes only*