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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)

**VOLUNTARY ANNOUNCEMENT
POSTPONEMENT OF RE-ELECTION OF THE BOARD OF
DIRECTORS AND THE SUPERVISORY COMMITTEE**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Xinhua Winshare Publishing and Media Co., Ltd.* (the “**Company**”) on a voluntary basis.

The terms of the fifth session of the Board and the fifth session of the supervisory committee (the “**Supervisory Committee**”) of the Company has expired on 23 January 2025. As the preparation for the re-election of the Board and the Supervisory Committee is still ongoing, the re-election of the Board and the Supervisory Committee will be appropriately postponed in order to maintain the continuity and stability of the relevant work. The terms of the Board and the special committees under the Board, the Supervisory Committee and senior management will also be extended correspondingly.

Before the completion of the re-election, all members of the fifth session of the Board and the special committees under the Board, and all members of the fifth session of the Supervisory Committee as well as the senior management of the Company will continue to perform their duties and obligations in accordance with the relevant laws and regulations and the Company's Articles of Association.

The postponement of re-election of the Board and the Supervisory Committee will not affect the normal operations of the Company. The Company will strive to complete the re-election of the Board and the Supervisory Committee and will fulfill its information disclosure obligations in a timely manner in accordance with the relevant regulations.

By Order of the Board
XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*
Chairman
Zhou Qing

Sichuan, the PRC, 23 January 2025

As at the date of this announcement, the Board comprises (a) Mr. Zhou Qing, Mr. Liu Longzhang and Mr. Li Qiang as executive Directors; (b) Mr. Dai Weidong, Mr. Ke Jiming and Ms. Tan Ao as non-executive Directors; and (c) Mr. Lau Tsz Bun, Mr. Deng Fumin and Mr. Han Wenlong as independent non-executive Directors.

* For identification purposes only