



[For Immediate Release]

Xinhua Finance announces AGM date

SHANGHAI, June 24, 2010 – Xinhua Finance Limited (“XFL”, TSE Mothers: 9399), today announced that it will hold its Annual General Meeting (“AGM”) for shareholders on July 23, 2010 in Shanghai. Following the AGM, the Company will hold an informational meeting in Tokyo for investors and shareholders. Jae Lee, CEO will be the speaker for the informational meeting. Once we determine the date and venue, we will release the announcement

The AGM notice is available for download on the Company’s website at <http://www.xinhuafinance.com/en/for-investors/ir-calendar/>. The time and venue of the informational meeting for shareholders and investors in Tokyo will be announced later on and will be available on the same website.

[END]

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About Xinhua Finance Limited

Xinhua Finance Limited (“XFL”) is a leading financial information provider in China and is listed on the Mothers Board of the Tokyo Stock Exchange (symbol: 9399). Bridging China’s market, business opportunities, and the world, Xinhua Finance’s proprietary content platform and local know-how, comprising Indices and Solutions, serves major financial institutions and corporations. Founded in November 1999, XFL is headquartered in Shanghai.

For more information, please visit www.xinhuafinance.com.



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This is a press release to the public and should not be relied on as information to make an investment decision by any investor. Investors should read the Company's Securities Report filed to the Tokyo Stock Exchange and consider the risk factors together with other information contained therein when making an investment decision. This press release contains some forward-looking statements that involve a number of risks and uncertainties. A number of factors could cause actual results, performance, achievements of the Company or industries in which it operates to differ materially from any future results, performance or achievements expressed or implied by these forward-looking statements.