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**SING TAO NEWS CORPORATION LIMITED**

**星島新聞集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 1105)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sing Tao News Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 7 June 2021, Ms. IP Ka Yee (“**Ms. IP**”) has resigned as the Company Secretary and an Authorised Representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. IP has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. SHUM Ka Fai (“**Mr. SHUM**”) has been appointed as the financial controller, Company Secretary and an Authorised Representative with effect from 7 June 2021.

Mr. SHUM, aged 39, has over 17 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. SHUM had worked for an international accounting firm providing assurance services and a number of listed companies in Hong Kong responsible for financial management. Mr. SHUM holds a master degree in Finance (Corporate Finance) from The Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Ms. IP for her contribution to the Company during her term of service and welcome Mr. SHUM to his new appointment.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**SIU Sai Wo**  
*Chief Executive Officer*

Hong Kong, 7 June 2021

*As at the date of this announcement, the Board comprises: (1) executive directors: Mr. KWOK Ying Shing (Chairman), Ms. KWOK Hiu Ting (Vice-chairman), Mr. SIU Sai Wo (Chief Executive Officer), and Mr. ZHENG Wei; and (2) independent non-executive directors: Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong.*

\* *For identification purpose only*