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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)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Sing Tao News Corporation Limited (“**Company**”) announces that a meeting of the Board will be held on Monday, 28 August 2017, for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Ip Ka Yee**  
*Company Secretary*

Hong Kong, 15 August 2017

*As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. SIU Sai Wo (Chief Executive Officer), Mr. HO Kent Ching Tak, Mr. JIA Hongping, Mr. LAU Chung Man, Louis and Mr. LO Wing Hung; and (2) independent non-executive directors: Ms. Judy CHAN, Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing and Mr. LEE Cho Jat.*

*\* For identification purpose only*