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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, 30 March 2020, for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 2020

*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*