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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2020

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 7 May 2020, all proposed resolutions as set out in the notice of AGM dated 30 March 2020 (“AGM Notice”) were voted on by poll.

The poll results are set out as follows:

Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2019	514,367,655 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Jia Hongping as director of the Company	506,785,655 (98.46%)	7,940,000 (1.54%)
3.	To re-elect Mr. Lo Wing Hung as director of the Company	507,107,655 (98.52%)	7,618,000 (1.48%)
4.	To re-elect Ms. Judy Chan as director of the Company	514,329,655 (99.92%)	396,000 (0.08%)
5.	To re-elect Mr. King Richard Yun Zing as director of the Company	513,975,655 (99.85%)	750,000 (0.15%)
6.	To authorise the board of directors of the Company (“Board”) to fix the directors’ remuneration	514,371,655 (100.00%)	0 (0.00%)

\* For identification purpose only

Resolutions		Number of Votes (approximate %)	
		For	Against
7.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix the auditor's remuneration	514,725,655 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors to issue shares	499,085,655 (97.03%)	15,286,000 (2.97%)
9.	To grant a general mandate to the directors to repurchase shares	514,371,655 (100.00%)	0 (0.00%)
10.	To extend the share issue mandate granted to the directors	499,085,655 (96.96%)	15,640,000 (3.04%)

Note: The full text of Resolutions 8, 9 and 10 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company were 878,526,347 shares, which were the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 7 May 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.*