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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 3 June 2021 (the “**Announcement**”) in relation to, among other things, the appointment of Directors, and the list of directors and their roles and functions of the Company dated 3 June 2021 (the “**List of Directors**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to clarify that Mr. WU Ting Yuk, Anthony (“**Mr. Wu**”) has resigned from his position as the Chairman of China Resources Medical Holdings Company Limited (“**CR Medical**”) in April 2021, but he still serves as an independent non-executive director of CR Medical. As such, the first paragraph of the biographical details of Mr. Wu under the paragraph headed “Appointment of Directors” in the Announcement shall be read as follows (with amendments underlined):

“**Mr. WU Ting Yuk, Anthony (胡定旭)**, aged 66, is a member of the Chief Executive’s Council of Advisers on Innovation and Strategic Development of the Hong Kong Special Administrative Region. He is the chief advisor to MUFG Bank, Ltd., the Chairman of the China Oxford Scholarship Fund and an Honorary Professor of Faculty of Medicine of the Chinese University of Hong Kong and Peking Union Medical College Hospital. Mr. Wu was formerly the chairman of the Hong Kong Hospital Authority, the chairman of the Bauhinia Foundation Research Centre, a member of the Task Force on Land Supply of the Hong Kong Special Administrative Region, and a director of Fidelity Funds, Agricultural Bank of China Limited. He was a member of the General Committee of the Hong Kong General Chamber of Commerce from 2000 to 2017, served as its chairman from 2010 to 2012, and is currently a member of its Council. Mr. Wu is an independent non-executive director of China Resources Medical Holdings Company Limited and served as its chairman from August 2018 to April 2021, and is an independent non-executive director of each of Power Assets Holdings Ltd, Guangdong Investment Limited, China Taiping Insurance Holdings Company Limited, CStone Pharmaceuticals, Venus Medtech

(Hangzhou) Inc. and Ocumension Therapeutics, all of which are companies listed on the Stock Exchange. Mr. Wu is an Honorary Fellow of Hong Kong College of Community Medicine. He is a Fellow of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and an Honorary Chairman of The Institute of Certified Management Accountants (Australia) Hong Kong Branch.”

The Board would also like to clarify that the Chinese name of Ms. KWOK Hiu Ting should be “郭曉亭”, instead of “郭曉婷” as mistakenly stated in the Chinese version of the List of Directors.

Save for the above, all other information in the Announcement and the List of Directors remains unchanged.

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

Hong Kong, 4 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*