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If you have sold or transferred all your shares in Sing Tao News Corporation Limited (the “Company”), you should at once hand this supplemental circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

SUPPLEMENTAL CIRCULAR IN RELATION TO PROPOSED RE-ELECTION OF DIRECTORS AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 28 May 2021. The letter from the Board is set out on pages 1 to 9 of this supplemental circular.

A supplemental notice convening the annual general meeting of the Company to be held at 1/F, Data Technology Hub (DT Hub), 5 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Tuesday, 29 June 2021 at 3:30 p.m. is set out on pages 10 to 11 of this supplemental circular. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed herewith.

Whether or not you intend to attend the meeting, you are requested to complete and sign the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

In order to prevent and control the spread of the COVID-19 pandemic, the Company will implement the following precautionary measures:

- compulsory body temperature checks
- making health declarations, and scanning of the “Leave Home Safe” venue QR code or registering contact details in written forms
- wearing of surgical face masks
- no distribution of corporate gifts and refreshments

Shareholders are strongly encouraged to appoint the chairman of the meeting as their proxy and to return their proxy forms by the time specified above, instead of attending the meeting in person.

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Executive Directors:

Mr. KWOK Ying Shing (*Chairman*)
Ms. KWOK Hiu Ting (*Vice-chairman*)
Mr. SIU Sai Wo (*Chief Executive Officer*)
Mr. ZHENG Wei

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Independent Non-executive Directors:

Mr. WU Ting Yuk, Anthony
Mr. CHOI Karson Ka Tsan
Ms. HAN Yonghong

Principal place of business in Hong Kong:

Sing Tao News Corporation Building
7 Chun Cheong Street
Tseung Kwan O Industrial Estate
Tseung Kwan O, New Territories
Hong Kong

15 June 2021

To the Shareholders

Dear Sir or Madam,

**PROPOSED RE-ELECTION OF DIRECTORS
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

Reference is made to (i) the circular (the “**Circular**”), the notice of the AGM (the “**Original Notice**”) and the accompanying proxy form (the “**First Proxy Form**”) of the Company dated 28 May 2021; and (ii) the announcements of the Company dated 3 June 2021 and 4 June 2021 in relation to, among other things, the change of Directors, the withdrawal of ordinary resolutions 3(b) to (d) as set out in the Original Notice and additional resolutions to be proposed at the AGM (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcements.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with further information relating to, inter alia, the proposed re-election of New Directors (as defined below) and to give you a supplemental notice of the AGM and the Revised Proxy Form. This supplemental circular should be read in conjunction with the Circular.

The latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein is 8 June 2021 (the “**Latest Practicable**”).

2. PROPOSED RE-ELECTION OF DIRECTORS

As disclosed in the Announcements, with effect from 3 June 2021:

- (i) Mr. HO Tsu Kwok, Charles has resigned as an executive Director, the chairman of the Board and in his respective position in the board committee of the Company;
- (ii) each of Mr. HO Kent Ching Tak, Mr. JIA Hongping, Mr. LAU Chung Man, Louis and Mr. LO Wing Hung has resigned as an executive Director and in their respective positions in the board committees of the Company;
- (iii) each of Ms. Judy CHAN, Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing and Mr. LEE Cho Jat has resigned as an independent non-executive Director and in their respective positions in the board committees of the Company;
- (iv) each of Mr. KWOK Ying Shing, Ms. KWOK Hiu Ting and Mr. ZHENG Wei has been appointed as an executive Director;
- (v) each of Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong has been appointed as an independent non-executive Director;
- (vi) Mr. KWOK Ying Shing has also been appointed as the chairman of the Board; and
- (vii) Ms. KWOK Hiu Ting has also been appointed as the vice chairman of the Board.

Mr. KWOK Ying Shing, Ms. KWOK Hiu Ting, Mr. ZHENG Wei, Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong are collectively referred to as the “**New Directors**”.

In accordance with bye-law 87 of the Company’s bye-laws, Mr. SIU Sai Wo, Mr. LAU Chung Man, Louis, Mr. LO Wing Hung and Mr. LEE Cho Jat will retire by rotation, and being eligible, offer themselves for re-election at the AGM.

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Due to the resignation of the Resigning Directors, ordinary resolutions numbered 3(b), 3(c) and 3(d) in respect of the re-election of each of Mr. LAU Chung Man, Louis, Mr. LO Wing Hung and Mr. LEE Cho Jat as a director as set out in the Original Notice, the Circular and the First Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

In accordance with bye-law 86(2) of the Company's bye-laws, each of the New Directors, who was appointed as a Director to fill a casual vacancy on the Board, will hold office until the next following general meeting of the Company, and being eligible, offer themselves for re-election at that meeting. Accordingly, the New Directors will retire from office as Directors at the AGM and being eligible, offer themselves for re-election at the AGM.

The additional resolutions relating to the re-election of the New Directors are set out in the supplemental notice of the AGM.

The Nomination Committee has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of each of the retiring Directors with reference to the nomination principles and criteria set out in the Company's nomination policy and board diversity policy and the Company's corporate strategy and the independence of all the independent non-executive Directors. The Nomination Committee and the Board therefore recommended the re-election of all the retiring Directors at the AGM.

Each of Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong, being an individual proposed to be re-elected as an independent non-executive Director at the AGM, has confirmed his/her independence with reference to the independence guidelines set out in Rule 3.13 of the Listing Rules. The Board also noted that each of Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong does not have any relationship with any Directors, chief executive and senior management of the Company or substantial Shareholders, and does not serve any position within the Group save as the position of independent non-executive Director. The Nomination Committee and the Board are also not aware of any circumstance that might influence the independent judgement of Mr. Wu, Mr. Choi and Ms. Han. On this basis, the Nomination Committee and the Board are satisfied that each of Mr. Wu, Mr. Choi and Ms. Han has the required character, integrity, independence and experience to fulfil the role of independent non-executive Director and consider them to be independent in accordance with the independence guidelines set out in the Listing Rules.

Mr. WU Ting Yuk, Anthony possesses vast experience in finance and accounting, and diverse experience and expertise through his involvement in different business sectors and public services. Notwithstanding that Mr. Wu is currently holding eight listed company directorships (including the Company), Mr. Wu has confirmed that he is aware of the responsibilities of being a director of a listed company in Hong Kong and will be able to dedicate sufficient time and attention to the Board in discharging his

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duties as an independent non-executive Director. Based on the above, the Nomination Committee and the Board considers that Mr. Wu will be able to devote sufficient time to the Board and the re-election of Mr. Wu will allow him to contribute to the Board with a diversity of perspectives, skills and experience.

Mr. CHOI Karson Ka Tsan has extensive experience in toy-making, real estate and watch-retailing, and has held executive positions in various multinationals and has made outstanding contribution to the society by serving on a number of local advisory and statutory bodies. Ms. HAN Yonghong has over 18 years of experience in the legal industry and has taught at various academic institutions and more than once received teaching excellence awards and outstanding scientific achievement awards. The Company expects that the re-election of Mr. Choi and Ms. Han will bring to the Board their valuable insights and contribute to the diversity of the Board, in particular business and professional experiences.

The biographical details of the New Directors are as follows:

Executive Directors

Mr. KWOK Ying Shing (郭英成), aged 56, has been appointed as the chairman of the Board and an executive Director since 3 June 2021. Mr. Kwok is also currently the chairman and an executive director of Kaisa Group Holdings Ltd (“**Kaisa Group**”) (a company listed on the Stock Exchange, stock code: 1638). He is one of the founders of Kaisa Group and has been the chairman of its board and a director since its inception in 1999. Mr. Kwok is primarily responsible for overall strategy, investment planning and human resource strategy of Kaisa Group. Mr. Kwok is also an executive director of Kaisa Health Group Holdings Limited (a company listed on the Stock Exchange, stock code: 876). Mr. Kwok has extensive experience in real estate development, investment and financing management.

Mr. Kwok is the father of Ms. KWOK Hiu Ting.

As at the Latest Practicable Date, no service contract has been entered into between the Company and Mr. Kwok. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Mr. Kwok will be determined by the Board with reference to his duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Ms. KWOK Hiu Ting (郭曉亭), aged 27, has been appointed as the vice-chairman of the Board and an executive Director since 3 June 2021. Ms. Kwok is currently the director of Premium Mega International Limited, which is an investment holding company of Charterhouse Asia (<https://www.charterhouseasia.com/>). Since January 2020, Ms. Kwok has also acted as the deputy manager of the Investment Banking Department of Kaisa Financial Group Holdings Ltd, a wholly-owned subsidiary of Kaisa Group, and prior to which, was the assistant manager of the same department during the period from December 2019 to January 2020. Ms. Kwok is also currently an executive director

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of Kaisa Prosperity Holdings Limited (a company listed on the Stock Exchange, stock code: 2168) since April 2020. She is also assistant Chairman and general manager of the Curriculum Development Department of Kaisa Noying Education (Shenzhen) Co., Ltd, a wholly-owned subsidiary of Kaisa Group, since December 2019 and March 2020, respectively. Ms. Kwok graduated from Durham University in the United Kingdom with a Bachelor's Degree in Business and Management in June 2016 and obtained a Master Degree in Sustainability Management from Columbia University in the United States in December 2017.

Ms. Kwok is the daughter of Mr. KWOK Ying Shing. As at the Latest Practicable Date, Ms. Kwok is deemed to be interested in 250,000,000 Shares (representing approximately 28.39% of the entire issued share capital of the Company) held by the Purchaser, which is in turn wholly-owned by Ms. Kwok.

As at the Latest Practicable Date, no service contract has been entered into between the Company and Ms. Kwok. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Ms. Kwok will be determined by the Board with reference to her duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Mr. ZHENG Wei (鄭威), aged 43, has been appointed as an executive Director since 3 June 2021. Mr. Zheng graduated from the Lanzhou University of Technology with a major in accounting. He is an intermediate accountant. He joined Kaisa Group in February 2016. He is currently the vice president of Kaisa Culture Sports & Technology Group, the chairman of Kaisa Cultural Development Company, and the vice president of Shenzhen City Tour Industry Association.

As at the Latest Practicable Date, no service contract has been entered into between the Company and Mr. Zheng. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Mr. Zheng will be determined by the Board with reference to his duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Independent non-executive Directors

Mr. WU Ting Yuk, Anthony (胡定旭), aged 66, has been appointed as an independent non-executive Director since 3 June 2021. Mr. Wu 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

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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.

On 24 December 2013, the Disciplinary Committee of the Hong Kong Institute of Certified Public Accountants (“HKICPA”) found Mr. Wu’s failure to observe, maintain or otherwise apply the requirements of HKICPA in preserving the “appearance” of independence by acting as an independent financial advisor on behalf of EY to a non-listed company whilst also a senior partner of EY who acted as auditors of such company in respect of the financial years ended 31 December 1995 to 31 December 1997, and is therefore a deemed auditor of that company under the Companies Ordinance, to be a professional misconduct (the “**Incident**”). Mr. Wu was ordered to pay a penalty of HK\$250,000, name removed from the register of certified public accountants for a period of two years from 23 July 2014, and together with the other respondents, were ordered to pay the costs of HK\$2 million to HKICPA. The Incident was referred to the Institute of Chartered Accountants in England and Wales by HKICPA in 2014, and was dismissed by the Institute in 2017.

As at the Latest Practicable Date, no appointment letter has been entered into between the Company and Mr. Wu. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Mr. Wu will be determined by the Board with reference to his duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Mr. CHOI Karson Ka Tsan (蔡加讚), aged 35, has been appointed as an independent non-executive Director since 3 June 2021. Mr. Choi is currently the vice chairman of Early Light International (Holdings) Ltd, and the founder and chairman of the Unique Timepieces Watches Group. He graduated from University of Southern California, United States with a Bachelor’s Degree in International Relations.

As at the Latest Practicable Date, no appointment letter has been entered into between the Company and Mr. Choi. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Mr. Choi will

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be determined by the Board with reference to his duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Ms. HAN Yonghong (韓永紅), aged 44, has been appointed as an independent non-executive Director since 3 June 2021. Ms. Han is currently a professor, a Doctor of Law, a tutor to master students, and the deputy dean of the School of Law of the Guangdong University of Foreign Studies, the PRC. She is also a visiting scholar at the University of Wisconsin-Madison, the University of Central Lancashire in the United Kingdom, and Ritsumeikan University in Japan. She graduated from the Southwest University of Political Science & Law, the PRC with a Bachelor's Degree, a Master's Degree and a Doctoral Degree in Law.

As at the Latest Practicable Date, no appointment letter has been entered into between the Company and Ms. Han. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and as required under the Listing Rules. The remuneration of Ms. Han will be determined by the Board with reference to her duties and responsibilities with the Company, remuneration policies of the Company and recommendation of the Remuneration Committee.

Save as disclosed above, as at the Latest Practicable Date, none of the New Directors:

- (i) held any position in the Company or other members of the Group;
- (ii) held any directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years;
- (iii) was interested in and/or holds any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or
- (iv) was connected and has any relationship with any Directors, senior management of the Company or substantial Shareholders or controlling Shareholders (as defined in the Listing Rules).

Save as disclosed above, there is no other information that is required to be disclosed regarding the New Directors pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter concerning the New Directors which needs to be brought to the attention of the Shareholders.

LETTER FROM THE BOARD

3. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND REVISED PROXY FORM

Since the Original Notice and the First Proxy Form sent together with the Circular do not contain the proposed resolutions in relation to the re-election of the New Directors as set out in this supplemental circular, a supplemental notice of the AGM is set out on pages 10 to 11 of this supplemental circular and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolutions.

Whether or not you intend to attend the AGM, you are requested to complete and sign the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "**Share Registrar**") as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (the "**Closing Time**"). Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Whether or not you have completed and returned the First Proxy Form, you are still encouraged to complete and return the Revised Proxy Form in accordance with the instructions printed thereon.

A Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:

- (i) if no Revised Proxy Form is lodged with the Share Registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the additional resolutions as set out in the supplemental notice of the AGM, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar.

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Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Share Registrar before the Closing Time.

4. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, the vote of the Shareholders at the AGM will be taken by poll and a scrutineer will be appointed by the Company for vote taking at the AGM.

5. RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors (including the independent non-executive Directors) consider that the proposed re-election of the New Directors as referred to in this supplemental circular is in the interests of the Company and the Shareholders as a whole and recommend you to vote in favour of the relevant resolutions to be proposed at the AGM.

Yours faithfully,
By order of the Board
Sing Tao News Corporation Limited
SIU Sai Wo
Chief Executive Officer



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(Incorporated in Bermuda with limited liability)

(Stock Code : 1105)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”) of Sing Tao News Corporation Limited (the “**Company**”) dated 28 May 2021, by which the Company convenes an annual general meeting to be held at 1/F, Data Technology Hub (DT Hub), 5 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Tuesday, 29 June 2021 at 3:30 p.m., and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled for the purpose of considering, and if thought fit, passing the following resolutions numbered 3 of the Company (with or without modifications), in addition to the other resolutions set out in the AGM Notice. Due to the matters as set out in the supplemental circular of the Company dated 15 June 2021 (the “**Supplemental Circular**”), all resolutions numbered 3 as set out in the Original Notice be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr. Siu Sai Wo as a director of the Company.
- (b) Deleted
- (c) Deleted
- (d) Deleted
- (e) To re-elect Mr. Kwok Ying Shing as a director of the Company.
- (f) To re-elect Mr. Kwok Hiu Ting as a director of the Company.
- (g) To re-elect Mr. Zheng Wei as a director of the Company.
- (h) To re-elect Mr. Wu Ting Yuk, Anthony as a director of the Company.
- (i) To re-elect Mr. Choi Karson Ka Tsan as a director of the Company.
- (j) To re-elect Ms. Han Yonghong as a director of the Company.”

* For identification purposes only

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 15 June 2021

Notes:

1. A revised proxy form (the “**Revised Proxy Form**”) containing the revised ordinary resolutions numbered 3 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 8 to 9 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
3. Shareholders are reminded that submission of the First Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

As at the date of this supplemental notice, the board of directors of the Company 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.