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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 29 JUNE 2021

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“**Company**”) held on 29 June 2021, all proposed resolutions as set out in the notice of AGM dated 28 May 2021 and the supplemental notice of AGM dated 15 June 2021 (collectively as “**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 2020	383,858,344 (99.84%)	612,000 (0.16%)
2.	To declare a final dividend for the year ended 31 December 2020	384,470,344 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Siu Sai Wo as a director of the Company	383,898,344 (99.85%)	572,000 (0.15%)
	(b) Deleted		
	(c) Deleted		
	(d) Deleted		
	(e) To re-elect Mr. Kwok Ying Shing as a director of the Company	383,534,344 (99.76%)	936,000 (0.24%)

* For identification purpose only

Resolutions		Number of Votes (approximate %)	
		For	Against
3.	(f) To re-elect Ms. Kwok Hiu Ting as a director of the Company	383,534,344 (99.76%)	936,000 (0.24%)
	(g) To re-elect Mr. Zheng Wei as a director of the Company	383,898,344 (99.85%)	572,000 (0.15%)
	(h) To re-elect Mr. Wu Ting Yuk, Anthony as a director of the Company	374,418,344 (97.39%)	10,052,000 (2.61%)
	(i) To re-elect Mr. Choi Karson Ka Tsan as a director of the Company	384,326,344 (99.96%)	144,000 (0.04%)
	(j) To re-elect Ms. Han Yonghong as a director of the Company	384,326,344 (99.96%)	144,000 (0.04%)
4.	To authorise the board of directors of the Company (“ Board ”) to fix the directors’ remuneration	384,116,344 (99.91%)	354,000 (0.09%)
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix the auditor’s remuneration	384,470,344 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to issue shares	373,499,705 (97.15%)	10,970,639 (2.85%)
7.	To grant a general mandate to the directors to repurchase shares	384,116,344 (99.91%)	354,000 (0.09%)
8.	To extend the share issue mandate granted to the directors	373,499,705 (97.15%)	10,970,639 (2.85%)

Note: The full text of Resolutions 6, 7 and 8 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 880,543,017 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
Kwok Ying Shing
Chairman

Hong Kong, 29 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.