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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (“**Board**”) of Sing Tao News Corporation Limited (“**Company**”) announces that with effect from 1 June 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 June 2025. Share certificates uncollected after 4:30 p.m. on 30 May 2025 shall be collected from Tricor Investor Services Limited from 1 June 2025 onwards.

By Order of the Board
Sing Tao News Corporation Limited
Shum Ka Fai
Company Secretary

Hong Kong, 30 April 2025

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. KWOK Ying Shing (Co-Chairman), Mr. CHOI Karson Ka Tsan (Co-Chairman), Ms. KWOK Hiu Ting (Vice-Chairman and Co-Chief Executive Officer) and Mr. CAI Jin (Co-Chief Executive Officer); and (2) independent non-executive directors: Mr. WU Ting Yuk, Anthony, Ms. HAN Yonghong and Mr. FAN Chun Wah Andrew.

** For identification purpose only*