

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN RELATION TO BOOK CLOSURE FOR FINAL RESULTS FOR 2022

Reference is made to the announcement of Sing Tao News Corporation Limited (“**Company**”) dated 22 March 2023 regarding the consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that the paragraph in relation to “Closure of Register of Members” as disclosed on page 21 of the Announcement shall be amended as follows (with amendments underlined):

“For the purpose of ascertaining the members’ eligibility to attend and vote at the forthcoming annual general meeting of the Company to be held on Friday, 12 May 2023 (the “2023 AGM”), the register of members of the Company will be closed from Tuesday, 9 May 2023 to Friday, 12 May 2023, both days inclusive, during which no transfer of shares will be registered. To be eligible to attend and vote at the 2023 AGM, all properly completed share transfers documents accompanied by the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 8 May 2023.”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

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

Hong Kong, 23 March 2023

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*