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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)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Sing Tao News Corporation Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2024, for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 15 August 2024

*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*