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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 12 MAY 2023**

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 12 May 2023, all proposed resolutions as set out in the notice of AGM dated 18 April 2023 (“AGM Notice”) were voted on by poll.

The poll results are set out as follows:

Ordinary 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 2022	280,393,591 (99.77%)	655,283 (0.23%)
2.	(a) To re-elect Mr. Fan Chun Wah Andrew as a director of the Company	280,344,719 (99.75%)	704,155 (0.25%)
	(b) To re-elect Mr. Kwok Ying Shing as a director of the Company	280,502,719 (99.81%)	546,155 (0.19%)
	(c) To re-elect Mr. Choi Karson Ka Tsan as a director of the Company	280,456,773 (99.79%)	592,101 (0.21%)
	(d) To re-elect Ms. Kwok Hiu Ting as a director of the Company	280,515,239 (99.81%)	533,635 (0.19%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To authorise the board of directors of the Company (“ <b>Board</b> ”) to fix the directors’ remuneration	280,890,874 (99.94%)	158,000 (0.06%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration	280,890,874 (99.94%)	158,000 (0.06%)
5.	To grant a general mandate to the directors to issue shares	275,549,758 (98.04%)	5,499,116 (1.96%)
6.	To grant a general mandate to the directors to repurchase shares	280,536,874 (99.82%)	512,000 (0.18%)
7.	To extend the share issue mandate granted to the directors	275,549,758 (98.04%)	5,499,116 (1.96%)
8.	To adopt the Share Option Scheme	275,537,238 (98.04%)	5,511,636 (1.96%)

Note: The full text of Resolutions 5, 6 and 7 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.

Mr. Choi Karson Ka Tsan, Ms. Kwok Hiu Ting, Mr. Cai Jin and Mr. Fan Chun Wah Andrew attended the AGM in person while Mr. Kwok Ying Shing, Mr. Wu Ting Yuk, Anthony and Ms. Han Yonghong attended the AGM by electronic means.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Kwok Ying Shing / Choi Karson Ka Tsan**  
*Co-Chairman*

Hong Kong, 12 May 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.*