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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 16 MAY 2025

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“**Company**”) held on 16 May 2025, all proposed resolutions as set out in the notice of AGM dated 23 April 2025 (“**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 2024	253,615,234 (99.81%)	482,048 (0.19%)
2.	(a) To re-elect Mr. Kwok Ying Shing as a director of the Company	253,641,652 (99.82%)	455,630 (0.18%)
	(b) To re-elect Mr. Choi Karson Ka Tsan as a director of the Company	253,727,652 (99.85%)	369,630 (0.15%)
	(c) To re-elect Mr. Fan Chun Wah Andrew as a director of the Company	253,727,652 (99.85%)	369,630 (0.15%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To authorise the board of directors of the Company (“ Board ”) to fix the directors’ remuneration	254,097,162 (99.99%)	120 (0.01%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration	254,097,162 (99.99%)	120 (0.01%)
5.	To grant a general mandate to the directors to issue shares	250,106,742 (98.43%)	3,990,540 (1.57%)
6.	To grant a general mandate to the directors to repurchase shares	253,777,807 (99.87%)	319,475 (0.13%)
7.	To extend the share issue mandate granted to the directors	250,106,742 (98.43%)	3,990,540 (1.57%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolution		Number of Votes (approximate %)	
		For	Against
8.	To approve amendments to the existing bye-laws of the Company and to adopt a new set of bye-laws of the Company with the amendments	254,097,162 (99.99%)	120 (0.01%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.			

Note: The full text of Resolutions 5, 6 and 7 are set out in the AGM Notice.

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, 16 May 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.