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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)

COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcements of Sing Tao News Corporation Limited (the “**Company**”) dated 22 September 2022 and 1 March 2023 in relation to the Disposal (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company is pleased to announced that completion of the Disposal took place on 20 June 2023 (Canada time).

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

Hong Kong, 23 June 2023

As at the date of this announcement, the Board members comprise: (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*