

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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER; AND (3) RESIGNATION OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sing Tao News Corporation Limited (the “**Company**”) announces that Mr. CAI Jin (“**Mr. Cai**”) will resign as an executive Director and the co-chief executive officer of the Company with effect from 10 September 2025 to devote more time on his personal endeavors.

Following the resignation of Mr. Cai, he will also cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Listing Rules and the Companies Ordinance**”).

Mr. Cai has confirmed to the Board that he does not have any disagreement with the Board and there are no other matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. KWOK Hiu Ting will continue to serve as the sole chief executive officer of the Company following the resignation of Mr. Cai.

The Board would like to express its appreciation to Mr. Cai for his valuable contribution during his tenure of office in the Company

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

Hong Kong, 10 September 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) and Ms. KWOK Hiu Ting (Vice-chairman and 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*