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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)

TRADING HALT

At the request of Sing Tao News Corporation Limited (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited had been halted with effect from 9:00 a.m. on 29 January 2021 pending the release of an announcement in relation to inside information of the Company and pursuant to the Code on Takeovers and Mergers issued by The Securities and Futures Commission.

By Order of the Board of Directors
Sing Tao News Corporation Limited
SIU Sai Wo
Chief Executive Officer

Hong Kong, 29 January 2021

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. SIU Sai Wo (Chief Executive Officer), Mr. HO Kent Ching Tak, Mr. JIA Hongping, Mr. LAU Chung Man, Louis and Mr. LO Wing Hung; and (2) independent non-executive directors: Ms. Judy CHAN, Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing and Mr. LEE Cho Jat.

* *For identification purpose only*