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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 13 MAY 2022

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 13 May 2022, all proposed resolutions as set out in the notice of AGM dated 30 March 2022 (“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 2021 | 285,934,787 (99.79%) | 612,000 (0.21%) |
| 2. | (a) To re-elect Mr. Cai Jin as a director of the Company | 285,974,787 (99.80%) | 572,000 (0.20%) |
| | (b) To re-elect Mr. Zheng Wei as a director of the Company | 285,918,787 (99.78%) | 628,000 (0.22%) |
| | (c) To re-elect Mr. Wu Ting Yuk, Anthony as a director of the Company | 276,494,787 (96.49%) | 10,052,000 (3.51%) |
| | (d) To re-elect Ms. Han Yonghong as a director of the Company | 286,328,787 (99.92%) | 218,000 (0.08%) |

* 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 | 286,546,787 (100.00%) | 0 (0.00%) |
| 4. | To ratify and re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration | 286,546,787 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the directors to issue shares | 275,502,147 (96.15%) | 11,044,640 (3.85%) |
| 6. | To grant a general mandate to the directors to repurchase shares | 286,192,787 (99.88%) | 354,000 (0.12%) |
| 7. | To extend the share issue mandate granted to the directors | 275,502,147 (96.15%) | 11,044,640 (3.85%) |
| 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 adopt the amended and restated Bye-laws of the Company | 286,182,787 (99.87%) | 364,000 (0.13%) |
| 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.

Ms. Kwok Hiu Ting, Mr. Cai Jin and Mr. Zheng Wei attended the AGM in person while Mr. Wu Ting Yuk, Anthony, Mr. Choi Karson Ka Tsan and Ms. Han Yonghong attended the AGM by electronic means. Mr. Kwok Ying Shing, was unable to attend the AGM due to his other business commitments.

By Order of the Board
Sing Tao News Corporation Limited
Kwok Ying Shing
Chairman

Hong Kong, 13 May 2022

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. KWOK Ying Shing (Chairman), Ms. KWOK Hiu Ting (Vice-chairman and Co-Chief Executive Officer), Mr. CAI Jin (Co-Chief Executive Officer) and Mr. ZHENG Wei (Chief Financial Officer); and (2) independent non-executive directors: Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong.