

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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sing Tao News Corporation Limited (the “**Company**”) announces that Mr. ZHENG Wei (“**Mr. Zheng**”) has tendered his resignation as an executive Director and the chief financial officer of the Company with effect from 25 August 2022 to devote more time on his personal endeavors.

Mr. Zheng 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 of Hong Kong Limited.

The Board would like to thank Mr. Zheng for his valuable contribution during his tenure. The Board also confirms that the day-to-day operations of the Group will not be affected and the financial management will continue to be undertaken by the Group’s professional finance team headed by Mr. Shum Ka Fai, the Financial Controller of the Company.

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

Hong Kong, 25 August 2022

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.

** For identification purpose only*