SING TAO NEWS CORPORATION LIMITED
星島新聞集團有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 1105)

RESUMPTION OF TRADING

Reference is made to the announcement of Sing Tao News Corporation Limited (the "**Company**") dated 18 May 2023 in relation to the halt in trading of the shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company received a proposal concerning a transaction on 17 May 2023. At the request of the Company, trading of the Shares on the Stock Exchange has been halted with effect from 9:00 a.m. on 18 May 2023, pending the release of an announcement of such transaction.

Such proposal has since been withdrawn. Therefore, as at the date of this announcement, there is no outstanding proposed transaction which is the subject of disclosure under the Rules Governing the Listing of Securities on the Stock Exchange or the Hong Kong Code on Takeovers and Mergers.

An application has been made by the Company to the Stock Exchange for the resumption of trading of the Shares on the Stock Exchange with effect from 9:00 a.m. on 25 May 2023.

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

Hong Kong, 24 May 2023

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