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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)**

### **DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Sing Tao News Corporation Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Shum Ka Fai**  
*Company Secretary*

Hong Kong, 14 March 2024

*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*