

*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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Sing Tao News Corporation Limited (the “**Company**”) announces that Mr. Shum Ka Fai (“**Mr. Shum**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong as required under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 29 May 2026.

Mr. Shum confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Lau Chun Yip (“**Mr. Lau**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 29 May 2026.

The biographical details of Mr. Lau are set out as follows:

Mr. Lau has over 10 years of experience in auditing, accounting and financial management. Prior to joining the Company, Mr. Lau had worked for an international accounting firm and a number of listed companies in Hong Kong. Mr. Lau holds a Bachelor’s degree in Business Administration (Accounting) from Hong Kong Baptist University and is a member of the

Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Shum for his valuable contributions to the Company during his tenure of service, and to welcome Mr. Lau on his new appointment.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Kwok Hiu Ting**  
*Vice-Chairman and  
Chief Executive Officer*

Hong Kong, 29 May 2026

*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) and Ms. KWOK Hiu Ting (Vice-Chairman and 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*