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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Sing Tao News Corporation Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the proposed adoption of the amended and restated bye-laws incorporating the proposed amendments (the “**New Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the Existing Bye-laws for the purposes of, among others, (i) providing the Company with flexibility to purchase or acquire shares to be held as treasury shares, pursuant to the Bye-laws, in view of the amendments to the Listing Rules relating to treasury shares which took effect on 11 June 2024; (ii) bringing the Bye-laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; and (iii) making other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the New Bye-laws, which shall consolidate all the Proposed Amendments, in substitution for and to the exclusion of the Existing Bye-laws.

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 16 May 2025 (the “**AGM**”).

A circular containing, among other matters, details of the Proposed Amendments, the proposed adoption of the New Bye-laws and, the notice of the AGM and the related form of proxy will be despatched to the Shareholders in due course.

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

Hong Kong, 23 April 2025

As at the date of this announcement, the Board members comprise: (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*