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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”) of Sing Tao News Corporation Limited (the “**Company**”) dated 28 May 2021, by which the Company convenes an annual general meeting to be held at 1/F, Data Technology Hub (DT Hub), 5 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Tuesday, 29 June 2021 at 3:30 p.m., and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled for the purpose of considering, and if thought fit, passing the following resolutions numbered 3 of the Company (with or without modifications), in addition to the other resolutions set out in the AGM Notice. Due to the matters as set out in the supplemental circular of the Company dated 15 June 2021 (the “**Supplemental Circular**”), all resolutions numbered 3 as set out in the Original Notice be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr. Siu Sai Wo as a director of the Company.
- (b) Deleted
- (c) Deleted
- (d) Deleted
- (e) To re-elect Mr. Kwok Ying Shing as a director of the Company.
- (f) To re-elect Mr. Kwok Hiu Ting as a director of the Company.
- (g) To re-elect Mr. Zheng Wei as a director of the Company.

* *For identification purposes only*

- (h) To re-elect Mr. Wu Ting Yuk, Anthony as a director of the Company.
- (i) To re-elect Mr. Choi Karson Ka Tsan as a director of the Company.
- (j) To re-elect Ms. Han Yonghong as a director of the Company.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

Yours faithfully,
By Order of the Board
Sing Tao News Corporation Limited
SIU Sai Wo
Chief Executive Officer

Hong Kong, 15 June 2021

Notes:

1. A revised proxy form (the “**Revised Proxy Form**”) containing the revised ordinary resolutions numbered 3 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 8 to 9 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
3. Shareholders are reminded that submission of the First Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

As at the date of this supplemental notice, the board of directors of the Company comprises (1) executive directors: Mr. KWOK Ying Shing (Chairman), Ms. KWOK Hiu Ting (Vice-chairman), Mr. SIU Sai Wo (Chief Executive Officer) and Mr. ZHENG Wei; and (2) independent non-executive directors: Mr. WU Ting Yuk, Anthony, Mr. CHOI Karson Ka Tsan and Ms. HAN Yonghong.