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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (“**Board**”) of Sing Tao News Corporation Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, the principal share registrar and transfer office of the Company in Bermuda, Conyers Corporate Services (Bermuda) Limited, will be changed to:

**Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Sing Tao News Corporation Limited
Lau Chun Yip
Company Secretary

Hong Kong, 29 July 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*