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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 Friday, 28 August 2026, for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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*