

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“**Company**”) held on 15 May 2026, all proposed resolutions as set out in the notice of AGM dated 23 April 2026 (“**AGM Notice**”) were voted on by poll.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2025	253,111,281 (75.16%)	83,643,428 (24.84%)
2.	(a) To re-elect Ms. Kwok Hiu Ting as a director of the Company	253,163,753 (75.18%)	83,590,956 (24.82%)
	(b) To re-elect Mr. Wu Ting Yuk, Anthony as a director of the Company	253,223,699 (75.20%)	83,531,010 (24.80%)
3.	To authorise the board of directors of the Company (“ Board ”) to fix the directors’ remuneration	253,593,209 (75.31%)	83,161,500 (24.69%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration	253,593,209 (75.31%)	83,161,500 (24.69%)
5.	To grant a general mandate to the directors to issue shares	250,121,940 (74.27%)	86,632,769 (25.73%)
6.	To grant a general mandate to the directors to repurchase shares	253,273,854 (75.21%)	83,480,855 (24.79%)
7.	To extend the share issue mandate granted to the directors	250,121,940 (74.27%)	86,632,769 (25.73%)

Note: The full text of Resolutions 5, 6 and 7 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company were 880,543,017 shares, which were the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Choi Karson Ka Tsan and Ms. Kwok Hiu Ting attended the AGM in person while Mr. Kwok Ying Shing, Mr. Wu Ting Yuk, Anthony, Ms. Han Yonghong and Mr. Fan Chun Wah Andrew attended the AGM by electronic means.

By Order of the Board
Sing Tao News Corporation Limited
Kwok Ying Shing / Choi Karson Ka Tsan
Co-Chairman

Hong Kong, 15 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.