

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Sing Tao News Corporation
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Sing Tao News Corporation Limited** will be closed (i) from Thursday, 24 June 2021 to Tuesday, 29 June 2021, both days inclusive; and (ii) from Tuesday, 6 July 2021 to Wednesday, 7 July 2021, during which periods no transfer of shares will be effected.

Dated this 15th day of April, 2021

Conyers Dill & Pearman
Attorneys to the Company