

21 July 2020

Possible mandatory general offer

Disclosure of dealings in the shares of Sing Tao News Corporation Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Luckman Trading Limited	19 July 2020	Options	Call option	Granting of option / traded option contract	33,000,000	19 July 2020	19 July 2022	\$1.0000	\$0.0000	0

End



Note:

Luckman Trading Limited is a Class (6) associate connected with the Offeree company.

Dealings were made for its own account.

Luckman Trading Limited is ultimately owned by Ho Tsu Kwok, Charles.

Nature of dealing is an extension of option period pursuant to the supplemental agreement dated 19 July 2020 to the call option agreement dated 20 June 2001, both entered into between Luckman Trading Limited and Hong Kong Tobacco Company Limited.

The disclosure form was received by the Executive after office hour on 21 July 2020.