

SING TAO NEWS CORPORATION LIMITED

Procedures for Shareholders to Propose a Person for Election as a Director

Pursuant to bye-law 88 of the Bye-laws of the Company, shareholder of the Company can propose a person for election as a director of the Company by complying with the following procedures:

1. A shareholder who is duly qualified to attend and vote at the general meeting of the Company shall serve the Company a notice (“Notice”); and
2. The Notice must specify the shareholder’s intention to propose such person (whom must not be the shareholder himself or herself) for election as a director of the Company; and
3. A notice signed by the person to be proposed of his or her willingness to be elected (“Consent”) must also be sent to the Company; and
4. The Notice and the Consent shall be lodged at the head office of the Company in Hong Kong or the Registered Office of the Company and made attention to the Company Secretary of the Company; and
5. The Notice and the Consent shall be served to the Company no earlier than the day after the dispatch of the notice of the general meeting but no later than 7 days prior to the date of the general meeting; and

Any election and appointment of director shall be subject to the other relevant bye-laws of the Bye-laws of the Company.

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