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SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Formerly known as Global China Group Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 1105)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from "Global China Group Holdings Limited" to "Sing Tao News Corporation Limited" with effect from 4 February 2005. The Company has also adopted the new Chinese name "星島新聞集團有限公司" in place of the previous Chinese name "泛華集團控股有限公司" for identification purpose.

Reference is made to the circular dated 13 January 2005 (the "Circular") and the announcement dated 7 February 2005 of the Company containing information on the change of name of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution at the Special General Meeting in relation to the change of name of the Company from "Global China Group Holdings Limited" to "Sing Tao News Corporation Limited" and the issue of the certificate of incorporation on change of name by the Registrar of Companies in Bermuda on 16 February 2005, the name of the Company has been changed from "Global China Group Holdings Limited" to "Sing Tao News Corporation Limited" with effect from 4 February 2005. The Company has also adopted the new Chinese name "星島新聞集團有限公司" in place of the previous Chinese name "泛華集團控股有限公司" for identification purpose. Relevant documents notifying the change of name of the Company have been lodged with the Companies Registry in Hong Kong on 19 February 2005.

Further announcement will be made by the Company in relation to trading arrangement and exchange of share certificates.

By order of the Board
Sing Tao News Corporation Limited
Charles Ho Tsu Kwok
Chairman

Hong Kong, 21 February 2005

* For identification purpose only

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok Charles (Chairman), Mr. JIA Hongping, Mr. JIM Sui Hing, Mr. LAI Ting Yiu, Mr. LO Wing Hung, Mrs. SY Wong Chor Fong, Mr. WONG Wai Ming, Mr. YANG Yiu Chong Ronald Jeffrey; (2) non-executive director: Mr. LEUNG Chun Ying and (3) independent non-executive directors: Mr. Timothy David DATTELS, Ms. HO Chiu King Pansy Catilina, Mr. Richard Yun Zing KING, Dr. TONG Yuk Lun Paul and Mr. TUNG Chee Chen.

“Please also refer to the published version of this announcement in The Standard”