



SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1105)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Sing Tao News Corporation Limited (the "Company") announces that Mr. Wong Wai Ming has resigned as an Executive Director of the Company with effect from 12 April, 2005 due to personal reasons. Mr. Wong has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 12 April, 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. 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 Catalina, 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"