



SING TAO NEWS CORPORATION LIMITED
星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 1105)

ANNOUNCEMENT

The board of directors (the “Board”) of Sing Tao News Corporation Limited (the “Company”) noted that a recent media article disclosing a free Chinese-language newspaper to be issued by the Company. The Board announces that leveraging on the Company’s high quality and comprehensive newspaper and publication contents and media business expertise and considering the potential of the Hong Kong newspaper advertising market, the Company is planning to launch a free Chinese-language newspaper (the “Newspapers”) in Hong Kong within this year. The Newspapers will be distributed daily from Monday to Friday. The contents of the Newspapers will include news, sports, entertainment and other features. The Company will issue further announcements as and when appropriate. This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 27 June 2005

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. LO Wing Hung (Chief Executive Officer), Mr. JIA Hongping, Mr. JIM Sui Hing, Mr. LAI Ting Yiu, Mr. LAU Chung Man, Louis, 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 Catilina, Mr. KING Richard Yun Zing, Mr. LEE Cho Jat and Mr. TUNG Chee Chen.

* *For identification purpose only*

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