



## **SING TAO NEWS CORPORATION LIMITED**

**星島新聞集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 1105)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Sing Tao News Corporation Limited (the “Company”) is pleased to announce that Ms. Judy Inn has been appointed as an Executive Director of the Company with effect from 19 April 2006.

Prior to joining the Company, Ms. Inn was Marketing Director of China Guardian Auctions Co., Ltd. From 2000 to 2002, she was an Executive Director of the Company and the Chief Operating Officer of the Company and its subsidiaries (the “Group”). In 2004, she was a special advisor to the Chairman of the Company.

Ms. Inn has over 8 years of experience in telecommunications and internet business. Between 1992 and 2000, she worked for PCCW Limited (“PCCW”). She was the senior vice president of the PCCW’s Interactive Multimedia Services, leading the development of the Netnavigator Portal and Interactive TV services. Between 1992 and 1995, Ms. Inn was the group manager of the corporate affairs in PCCW. Ms. Inn holds a Bachelor of Arts degree from The University of Hong Kong and a Master of Arts degree from the University of London.

Ms. Inn does not have any directorship held in other listed public companies in the last 3 years. She does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of Chapter 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). As at the date of this announcement, Ms. Inn holds 100,000 shares of HK\$0.10 each in the capital of the Company. Save as disclosed herein, Ms. Inn does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Inn has entered into a continuous service contract with the Group commencing from 19 April 2006. The term of the contract is continuous unless terminated by not less than 3 months' notice in writing served by either party. She is entitled to the annual basic salary of HK\$2,300,000 and certain benefits and discretionary bonus which was determined having regard to her duties in the Company. She is not entitled to any director's fee.

Save as disclosed herein, Ms. Inn does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules. There are no other matters in relation to the appointment of Ms. Inn that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Inn on her appointment to the Board again.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Ho Tsu Kwok, Charles**  
*Chairman*

Hong Kong, 18 April 2006

*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.