



## 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 period for closure of register of members of the Company as mentioned in the results announcement and notice of annual general meeting both dated 16 April 2007 should be from Wednesday, 2 May 2007 to Monday, 7 May 2007 (both days inclusive).

By order of the Board  
**Cheng Lai Chu**  
Company Secretary

Hong Kong, 17 April 2007

*As at the date of this announcement, the board of directors comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. LO Wing Hung (Chief Executive Officer), Ms. Judy INN, Mr. JIA Hongping, 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**.*