SING TAO 新聞集團

SING TAO NEWS CORPORATION LIMITED
星島新聞集團有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 1105)

FORM OF PROXY
(ANNUAL GENERAL MEETING – 16 MAY 2008)

I/We ^(note 1) _____

of _____

being the registered holder(s) of _____ shares ^(note 2) of HK$0.2 each in the capital of **Sing Tao News Corporation Limited** (the "Company"), hereby appoint **THE CHAIRMAN OF THE MEETING** ^(note 3), or failing him

_____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at the Conference Room, 3/F, Sing Tao News Corporation Building, 3 Tung Wong Road, Shau Kei Wan, Hong Kong on Friday, 16 May 2008 at 3:30 p.m. in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

		For ^(note 4)	**Against** ^(note 4)
1.	To receive, consider and approve the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2007		
2.	To declare a final dividend for the year ended 31 December 2007		
3A.	To re-elect Mr. Jia Hongping as director		
3B.	To re-elect Mr. King Richard Yun Zing as director		
3C.	To re-elect Mr. Lo Wing Hung as director		
3D.	To re-elect Mr. Tung Chee Chen as director		
3E.	To re-elect Mr. Yang Yiu Chong, Ronald Jeffrey as director		
3F.	To authorise the board of directors to fix the directors' fee		
4.	To re-appoint auditors and to authorise the board of directors to fix their remuneration		
5A.	To grant a general mandate to the directors to issue shares		
5B.	To grant a general mandate to the directors to repurchase shares		
5C.	To extend the share issue mandate granted to the directors		

Dated this _____ day of _____ 2008   Signature ^(note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS.**
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✔) THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✔) THE BOX MARKED "AGAINST".** Failure to tick the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorized.
6. If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power of attorney or authority must be deposited with the Company's branch share registrars and transfer office, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the said meeting or any adjournment thereof.
8. A member is entitled to appoint one (or if holding two or more shares, more than one) proxy to attend and vote instead of him. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
9. Any alterations made in this form should be initialled by the person who signs it.

*   *For identification purpose only*