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SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1105)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 14 MAY 2009**

At the annual general meeting of Sing Tao News Corporation Limited (“Company”) held on 14 May 2009 (“AGM”), all proposed resolutions as set out in the Notice of AGM dated 8 April 2009 were voted on by poll.

As at the date of the AGM, the number of issued shares of the Company was 845,837,537 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008	481,596,601 (100%)	0 (0%)
2.	To declare a final dividend of HK1 cent per ordinary share for the year ended 31 December 2008	481,532,601 (99.99%)	64,000 (0.01%)
3A.	To re-elect Ms. Judy Inn as director	476,690,601 (98.98%)	4,906,000 (1.02%)
3B.	To re-elect Mr. Lai Ting Yiu as director	481,532,601 (99.99%)	64,000 (0.01%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
3C.	To re-elect Mr. Lau Chung Man, Louis as director	481,596,601 (100%)	0 (0%)
3D.	To re-elect Mr. Lee Cho Jat as director	481,532,601 (99.99%)	64,000 (0.01%)
3E.	To re-elect Leung Chun Ying as director	476,690,601 (98.98%)	4,906,000 (1.02%)
3F.	To authorise the board of directors to fix the directors' fee	481,532,601 (99.99%)	64,000 (0.01%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration	481,532,601 (99.99%)	64,000 (0.01%)
5A.	To grant a general mandate to the directors to issue shares	472,000,601 (98.01%)	9,596,000 (1.99%)
5B.	To grant a general mandate to the directors to repurchase shares	481,596,601 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	476,686,601 (98.98%)	4,910,000 (1.02%)

Note: The full text of Resolutions 5A, 5B and 5C is set out in the Notice of AGM.

All the above resolutions were passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Sing Tao News Corporation Limited
Cheng Lai Chu
Company Secretary

Hong Kong, 14 May 2009

As at the date of this announcement, the board of directors comprise: (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 and 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.