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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)

POSITIVE GROWTH ALERT

This announcement is made by Sing Tao News Corporation Limited (“Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (“Board”) wishes to inform the shareholders of the Company (“Shareholders”) and the potential investors that it is expected that the Group’s results for the year ended 31 December 2009 has turned to a consolidated profit as compared to a loss for the year 2008 due to the economic upturn in the second half of 2009 and the strong performance of the Group’s media business.

The Group’s audited consolidated results for the year ended 31 December 2009 will be announced on 9 April 2010. Shareholders and potential investors are advised to read the final results announcement of the Group when it is published.

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

Hong Kong, 30 March 2010

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 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.

** For identification purpose only*