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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 12 MAY 2010**

**AND**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions proposed at the AGM have been duly passed by the Shareholders by poll.

The Board further announces that Mr. Timothy David Dattels, an Independent Non-Executive Director of the Company, retired by rotation at the AGM and did not offer for re-election due to other personal commitments.

The Board further announces that Mr. Ho Ching Tak, Kent has been appointed as a Non-Executive Director of the Company with effect from 12 May 2010.

**POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 12 MAY 2010**

At the annual general meeting of Sing Tao News Corporation Limited (“Company”) held on 12 May 2010 (“AGM”), all proposed resolutions as set out in the Notice of AGM dated 9 April 2010 were voted on by poll.

As at the date of the AGM, the number of issued shares of the Company was 849,607,537 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.

*\* For identification purpose only*

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 2009	491,067,546 (100%)	0 (0%)
2.	To declare a final dividend of HK3 cents per ordinary share for the year ended 31 December 2009	491,515,546 (100%)	0 (0%)
3A.	To re-elect Mr. Ho Tsu Kwok, Charles as director	488,509,546 (99.39%)	3,006,000 (0.61%)
3B.	To re-elect Ms. Ho Chiu King, Pansy Catilina as director	488,595,546 (99.41%)	2,920,000 (0.59%)
3C.	To re-elect Mr. Jia Hongping as director	488,061,546 (99.30%)	3,454,000 (0.70%)
3D.	To re-elect Mrs. Sy Wong Chor Fong as director	488,061,546 (99.30%)	3,454,000 (0.70%)
3E.	To authorise the board of directors to fix the directors' fee	491,515,546 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration	491,515,546 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to issue shares	478,951,546 (97.44%)	12,564,000 (2.56%)
5B.	To grant a general mandate to the directors to repurchase shares	491,515,546 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	488,551,546 (99.40%)	2,964,000 (0.60%)

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.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (“Board”) of the Company announces that Mr. Timothy David Dattels, an Independent Non-Executive Director of the Company, retired by rotation at the AGM and did not offer for re-election due to other personal commitments.

Mr. Dattels confirmed that there is no disagreement with the Board and there are not any matters that need to be brought to the attention of the shareholders of the Company (“Shareholders”). The Board would like to take this opportunity to thank Mr. Dattels for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ho Ching Tak, Kent has been appointed as a Non-Executive Director of the Company with effect from 12 May 2010.

Mr. Ho Ching Tak, Kent, aged 29, holds a Bachelor’s degree in Economics and a certificate in the Markets and Management Program from Duke University and a Master’s degree in Business Administration from Stanford University. Mr. Ho has years of experience in media business development, wealth management, and investments focusing on high-tech industries. He is currently a general partner of Harbor Pacific Capital, a Silicon Valley-based private investment firm focused on venture capital and growth equity investments in the United States and Asia. Prior to founding Harbor Pacific Capital, Mr. Ho worked at Goldman Sachs in United States, Amerinvest Group in Greater China and Sing Tao Newspapers in San Francisco. Mr. Ho is the son of Mr. Ho Tsu Kwok, Charles, the Chairman of the Company.

Save as disclosed above, Mr. Ho does not have any directorship held in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Ho does not hold any position with any subsidiaries of the Company save as being a Director. Save as disclosed, he does not have any relationship with senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Ho does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ho has a letter of appointment with the Company, which is for a term of two years commencing from 12 May 2010 with renewal option for a further term of two years thereafter, and is subject to retirement and re-election by rotation in accordance with the Company’s bye-laws. He is entitled to receive a director’s fee of HK\$80,000 per annum. The director’s fee payable to Mr. Ho was determined by the Board with reference to Mr. Ho’s duties and responsibilities with the Company and the industry and market conditions.

Save as disclosed herein, Mr. Ho does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There are no other matters in relation to the appointment of Mr. Ho that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Ho on his appointment to the Board.

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

Hong Kong, 12 May 2010

*After the retirement of Mr. Dattels and 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), 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 directors: Mr. HO Ching Tak, Kent and Mr. LEUNG Chun Ying; and (3) independent non-executive directors: Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing, Mr. LEE Cho Jat and Mr. TUNG Chee Chen.*