



# 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 – 5 MAY 2011)

I/We<sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares<sup>(note 2)</sup> of HK\$0.2 each in the capital of **Sing Tao News Corporation Limited** (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING**<sup>(note 3)</sup>, 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 Thursday, 5 May 2011 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 <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive, consider and approve the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2010		
2.	To declare a final dividend for the year ended 31 December 2010		
3A.	To re-elect Mr. Ho Ching Tak, Kent as director		
3B.	To re-elect Mr. King Richard Yun Zing as director		
3C.	To re-elect Mr. Lai Ting Yiu as director		
3D.	To re-elect Mr. Lo Wing Hung as director		
3E.	To re-elect Mr. Tung Chee Chen as director		
3F.	To re-elect Mr. Yang Yiu Chong, Ronald Jeffrey as director		
3G.	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 \_\_\_\_\_ 2011      Signature<sup>(note 5)</sup>: \_\_\_\_\_

### 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. 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.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) IN THE BOX MARKED “AGAINST”.** Failure to tick the boxes will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. 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.
7. 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.
8. 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 registrar in Hong Kong, Tricor Tengis Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. All resolutions set out in the notice convening the meeting will be decided by poll at the meeting in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
10. Any alterations made in this form should be initialled by the person who signs it.

\* For identification purpose only