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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 5 MAY 2011**

At the annual general meeting of Sing Tao News Corporation Limited (“Company”) held on 5 May 2011 (“AGM”), all proposed resolutions as set out in the Notice of AGM dated 25 March 2011 were voted on by poll.

As at the date of the AGM, the number of issued shares of the Company was 870,864,517 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 2010	545,297,271 (100%)	0 (0%)
2.	To declare a final dividend of HK5 cents per ordinary share for the year ended 31 December 2010	545,297,271 (100%)	0 (0%)
3A.	To re-elect Mr. Ho Ching Tak, Kent as director	542,505,271 (99.49%)	2,792,000 (0.51%)
3B.	To re-elect Mr. King Richard Yun Zing as director	533,640,872 (97.86%)	11,656,399 (2.14%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
3C.	To re-elect Mr. Lai Ting Yiu as director	544,301,271 (99.82%)	996,000 (0.18%)
3D.	To re-elect Mr. Lo Wing Hung as director	542,966,271 (99.57%)	2,331,000 (0.43%)
3E.	To re-elect Mr. Tung Chee Chen as director	533,640,872 (97.86%)	11,656,399 (2.14%)
3F.	To re-elect Mr. Yang Yiu Chong, Ronald Jeffrey as director	534,272,872 (97.98%)	11,024,399 (2.02%)
3G.	To authorise the board of directors to fix the directors' fee	545,297,271 (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	545,297,271 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to issue shares	536,714,872 (98.43%)	8,582,399 (1.57%)
5B.	To grant a general mandate to the directors to repurchase shares	545,297,271 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	535,996,872 (98.29%)	9,300,399 (1.71%)

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, 5 May 2011

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 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.