

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2011	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sing Tao News Corporation Limited
Date Submitted	2 June 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1105</u> Desc	ription : Ordinary	v Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$0.20	HK\$600,000,000
Increase/(decrease)	0		0
Balance at close of the month	3,000,000,000	HK\$0.20	HK\$600,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding 1	nonth		
Increase/(decrease	e)			
Balance at close of	of the month			

3. Other Classes of Shares

Stock code :	N/A	Description :			
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding m	onth			
Increase/(decrease	2)				
Balance at close o	f the month				

Total authorised share capital at the end of the month (*State* HK\$600,000,000 *currency*) :

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	870,864,517	N/A	N/A	N/A	
Increase/ (decrease) during the month	(160,000)	N/A	N/A	<u>N/A</u>	
Balance at close of the month	870,704,517	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the I	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including					the month pursuant	issued pursuant thereto
AGM/EGM		Movement durir	ng the month		thereto	as at close of the month
approval date						
(dd/mm/yyyy) and						
class of shares		F · 1	C 11 1	. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Exercise price:						
HK\$0.564						
(14/06/1996)						
Ordinary shares	0	0	0	0	0	200,000
(Note 1)						
2. Share						
Option Scheme						
Exercise price:						
HK\$0.84						
(14/06/1996)						
Ordinary shares	0	0	0	0	0	352,000
(Note 1)	0	0	0	0	0	552,000
(Note 1)						
3. Share						
Option Scheme						
Exercise price:						
HK\$0.73						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	3,120,000
(Note 1)						

Particulars of share option scheme including AGM/EGM			a tha marth		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
approval date	l	Movement durir	ig the month		liereto	us at close of the month
(dd/mm/yyyy) and						
class of shares		.		. .		
issuable 4. Share	Granted	Exercised	Cancelled	Lapsed		
<u>4. Share</u> Option Scheme						
Exercise price:						
HK\$0.77						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	22,372,500
(Note 1)					<u>_</u>	
5. Share						
Option Scheme						
Exercise price:						
<u>HK\$0.774</u>						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	400,000
(Note 1)						
6. Share						
Option Scheme						
Exercise price:						
HK\$0.776						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	1,000,000
(Note 1)						
7. Share						
Option Scheme						
Exercise price:						
HK\$0.82 (28/05/2002)						
Ordinary shares	0	0	0	0	0	750,000
(Note 1)	0	0	0	0	0	750,000
(11010-1)						
8. Share						
Option Scheme						
Exercise price:						
HK\$0.92						
(28/05/2002)	0	0	0	0	<u>^</u>	1 500 000
Ordinary shares	0	0	0	0	0	1,500,000
(Note 1)						
9. Share						
Option Scheme						
Exercise price:						
HK\$1.16						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	3,368,020
(Note 1)						

Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
		To	otal A. (Ordin	ary shares)	0	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the mont	h from exercise o	of			
options (State currenc	0			0		
	•					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>	-				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)3.	(/ /)				
	·				
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4.	(/ /) -				
	- 				
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares)	N/A N/A	

For Main Board and GEM listed issuers

vertibles (i.e. Convertible in	nto Shares of the I	Issuer which are to				
	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
N/A						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
	_					
Stock code (if listed)		·				
· · · · · · · · · · · · · · · · · · ·						
EGM approval date	-					
(dd/mm/yyyy)	(//)					
	_ _					
Stock code (if listed)						
Class of shares						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
(if applicable)	(/ /)					
			((Other class)	N/A	-
	s and description N/A Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	s and description outstanding N/A	Currency of amount outstanding Amount at close of preceding month N/A month Stock code (if listed) month Class of shares month issuable (Note 1) month Subscription price month EGM approval date month (if applicable) month (dd/mm/yyyy) (/ / /) Stock code (if listed) month Stock code (if listed) month Class of shares month issuable (Note 1) month Stock code (if listed) month Class of shares month issuable (Note 1) month Subscription price month EGM approval date month (if applicable) month (dd/mm/yyyy) (/ / /) Stock code (if listed) month Class of shares month issuable (Note 1) month Subscription price month EGM approval date month (if applicable) month (dd/mm/yyyy) month Stock cod	amount of preceding month during the month N/A	Currency of Amount at close amount of preceding during the close of the month Amount at close of the month N/A month month Stock code (if listed)	No. of new shares of issuer issued during the month amount of preceding month N/A

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements	in	Issued	Share	Capital
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	Type of Issue	issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
л	Bonus issue		(<i>Note 1</i>) Issue and allotment				
4.	Donus issue		date : (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue		For Main Boar	d and GEM list No. of new shares of issuer issued during the month pursuant thereto	ed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable			
5.	Scrip dividend At price : State currency	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
		Class of shares repurchased (Note 1)	Ordinary shares		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	30/05/2011 31/05/2011		
		AGM approval date: (dd/mm/yyyy)	05/05/2011	(1.60.000)	27/4
				(160,000)	N/A
		Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
		Class of shares issuable (Note 1)			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

				For Main Board		
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuab (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuab (Note 1)	le		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. ((Ordinary shares) Preference shares (Other class)) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(160,000)		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: CHENG Lai Chu

 Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.