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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)**

### **RESIGNATION OF DIRECTOR**

The board of directors (“Board”) of Sing Tao News Corporation Limited (“Company”) announces that Mr. Leung Chun Ying resigned as a Non-Executive Director of the Company with effect from 16 December 2011 as he would like to concentrate his efforts on the 2012 Hong Kong Chief Executive election.

Mr. Leung confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Leung for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**Sing Tao News Corporation Limited**  
**Ho Tsu Kwok, Charles**  
*Chairman*

Hong Kong, 19 December 2011

*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 director: Mr. HO Ching Tak, Kent; 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.*

*\* For identification purpose only*