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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)

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of final results for the year ended 31 December 2011 which was published by Sing Tao News Corporation Limited (“Company”) on 28 March 2012.

The Company announces that the closure of the register of members of the Company has been changed from 25 May 2012 and 28 May 2012 to Tuesday, 29 May 2012 and Wednesday, 30 May 2012, on which dates no transfer of shares will be effected. In order to qualify for the final dividend, all share transfers accompanied by the relevant share certificates must be lodged 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 later than 4:30 p.m. on Monday, 28 May 2012.

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

Hong Kong, 30 March 2012

As at the date of this announcement, the board of directors 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 Kent Ching Tak; 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*