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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 OF ANNUAL GENERAL MEETING
HELD ON 23 MAY 2012**

AND

**TERMINATION OF THE EXISTING SHARE OPTION SCHEME
AND ADOPTION OF A NEW SHARE OPTION SCHEME**

POLL RESULTS

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 23 May 2012, all proposed resolutions as set out in the Notice of AGM dated 20 April 2012 were voted on by poll.

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 2011	546,018,790 (100%)	0 (0%)
2.	To declare a final dividend of HK5 cents per ordinary share for the year ended 31 December 2011	546,018,790 (100%)	0 (0%)
3A.	To re-elect Ms. Judy Inn as director	544,777,246 (99.77%)	1,241,544 (0.23%)
3B.	To re-elect Mr. Jia Hongping as director	535,230,647 (98.02%)	10,788,143 (1.98%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
3C.	To re-elect Mr. Lau Chung Man, Louis as director	545,300,790 (99.87%)	718,000 (0.13%)
3D.	To re-elect Mr. Lee Cho Jat as director	546,018,790 (100%)	0 (0%)
3E.	To re-elect Mrs. Sy Wong Chor Fong as director	536,348,647 (98.23%)	9,670,143 (1.77%)
3F.	To authorise the board of directors to fix the directors' fee	545,300,790 (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	546,018,790 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to issue shares	525,560,647 (96.25%)	20,458,143 (3.75%)
5B.	To grant a general mandate to the directors to repurchase shares	545,300,790 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	536,294,647 (98.22%)	9,724,143 (1.78%)
5D.	To approve the New Share Option Scheme and approve the termination of the Existing Share Option Scheme	537,086,046 (98.36%)	8,932,744 (1.64%)

Note: The full text of Resolutions 5A, 5B, 5C and 5D is set out in the Notice of AGM.

All the above resolutions were passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 837,280,517 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 Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND ADOPTION OF A NEW SHARE OPTION SCHEME

The Board is pleased to announce that, as set out above, the ordinary resolution approving the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme, made in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the principal terms of which are set out in the Company's circular dated 20 April 2012, was duly passed by the shareholders of the Company at the AGM.

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

Hong Kong, 23 May 2012

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 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.