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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 8 MAY 2013

AND

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that all resolutions proposed at the AGM have been duly passed by the Shareholders by poll.

The Board further announces that Mr. Tung Chee Chen, an INED of the Company, retired by rotation at the AGM and did not offer for re-election due to other personal commitments.

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 8 MAY 2013

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 8 May 2013, all proposed resolutions as set out in the Notice of AGM dated 26 March 2013 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 2012	548,981,897 (100%)	0 (0%)
2.	To declare a final dividend of HK4 cents per ordinary share for the year ended 31 December 2012	548,981,897 (100%)	0 (0%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
3A.	To re-elect Mr. Ho Tsu Kwok, Charles as director	548,157,897 (99.85%)	824,000 (0.15%)
3B.	To re-elect Ms. Ho Chiu King, Pansy Catilina as director	541,723,897 (98.68%)	7,258,000 (1.32%)
3C.	To re-elect Mr. Lai Ting Yiu as director	541,845,897 (98.70%)	7,136,000 (1.30%)
3D.	To re-elect Mr. Yang Yiu Chong, Ronald Jeffrey as director	541,723,897 (98.68%)	7,258,000 (1.32%)
3E.	To authorise the board of directors to fix the directors' fee	548,349,897 (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	548,981,897 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to issue shares	524,009,897 (95.45%)	24,972,000 (4.55%)
5B.	To grant a general mandate to the directors to repurchase shares	548,349,897 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	541,702,897 (98.67%)	7,279,000 (1.33%)

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.

As at the date of the AGM, the number of issued shares of the Company was 837,730,497 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 of the Company ("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.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“Board”) of the Company announces that Mr. Tung Chee Chen, an Independent Non-Executive Director (“INED”) of the Company, retired by rotation at the AGM and did not offer for re-election due to other personal commitments.

Mr. Tung confirmed that there is no disagreement with the Board and there are not any matters that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to thank Mr. Tung for his valuable contribution to the Company during his tenure of office.

Following the retirement of Mr. Tung as an INED, the Board consists of 12 directors including 8 executive directors, a non-executive director and 3 INEDs which is just short of the one-third requirement of Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, i.e. a non-compliance. Currently, the Company, after reasonable endeavour, has not been able to identify suitable new candidates as the INEDs of the Company, therefore additional time is required. The Company shall endeavour to take appropriate measures as soon as practicable to fulfil the requirement.

By Order of the Board
Sing Tao News Corporation Limited
Ip Ka Yee
Company Secretary

Hong Kong, 8 May 2013

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 and Mr. LEE Cho Jat.