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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“Board”) of Sing Tao News Corporation Limited (“Company”) is pleased to announce that Ms. Judy Leissner has been appointed as an Independent Non-Executive Director (“INED”) of the Company with effect from 11 June 2013.

Ms. Judy Leissner, aged 35, holds a Bachelor of Arts degree from The University of Michigan. Ms. Leissner is the president of Shanxi Grace Vineyard Company Limited (“GV”), responsible for the business development and operations for the winery and wine business. Under her leadership, GV is considered as one of the best wine producers from China. Ms. Leissner is also a director of Origin Holdings (HK) Limited, responsible for the management and financial operations of its businesses of power generation, waste-water treatment plant, property development and investments in Indonesia. She has extensive experiences in marketing, branding and trading in the Asia Pacific Region. Prior to joining GV since 2002, she had worked in the Human Resources Department of Goldman Sachs in Hong Kong. Ms. Leissner currently serves as a member of the Shanxi Provincial Committee of the Chinese People’s Political Consultative Conference. She was awarded the Ernst & Young - Emerging Entrepreneur of the Year in 2010 and Entrepreneur of the Year 2010 for China Hong Kong/Macau Region, and the Asian Wine Personality of the Year 2012.

Ms. Leissner does not have any directorship held in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas. Ms. Leissner does not hold any position with any subsidiaries of the Company save as being a Director. She does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. Leissner does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

** For identification purpose only*

Ms. Leissner has a letter of appointment with the Company, which is for a term of two years commencing from 11 June 2013 with renewal option for a further term of two years thereafter, and is subject to retirement and re-election by rotation in accordance with the Company's bye-laws. She is entitled to receive a director's fee of HK\$120,000 per annum. The director's fee payable to Ms. Leissner was determined with reference to her duties and responsibilities with the Company and the industry and market conditions.

Save as disclosed herein, Ms. Leissner does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"). There are no other matters in relation to the appointment of Ms. Leissner that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Leissner on her appointment to the Board.

Following the appointment of Ms. Leissner as an INED, the Board consists of 13 directors including 8 executive directors, a non-executive director and 4 INEDs which is just short of the one-third requirement of Rule 3.10A of the Listing Rules, i.e. a non-compliance. Currently, the Company, after reasonable endeavour, has not been able to identify suitable new candidate as an INED 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
LO Wing Hung
Chief Executive Officer

Hong Kong, 11 June 2013

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 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 Ms. Judy LEISSNER.