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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)

INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by Sing Tao News Corporation Limited (“**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The Company was part of a syndicate which entered into negotiations between April and mid May 2013 regarding a proposed acquisition of the Hong Kong businesses of Metro International Group (“**Proposed Acquisition**”). However, such negotiations have discontinued since mid May 2013. It is possible that the syndicate may re-enter into negotiations on the Proposed Acquisition, but no such negotiations are currently taking place.

Further announcement(s) will be made by the Company on any material development in relation to the Proposed Acquisition or any related matters as and when required under the Listing Rules and the SFO.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

** For identification purpose only*

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company (“**Shares**”) on the Stock Exchange was halted with effect from 9:30 a.m. on 18 June 2013 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 19 June 2013.

By Order of the Board
Sing Tao News Corporation Limited
LO Wing Hung
Chief Executive Officer

Hong Kong, 18 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.