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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)**

### **TRADING HALT**

At the request of Sing Tao News Corporation Limited (“Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on 18 June 2013 pending the release of an announcement in relation to inside information of the Company.

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.*

*\* For identification purpose only*