

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | 31/12/2013 |
|------------------------------------|------------|
| | |

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Sing Tao News Corporation Limited |
|----------------|-----------------------------------|
| Date Submitted | 6 January 2014 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|---------------------------|----------------------------------|---|
| (1) Stock code : <u>1105</u> Desc | ription : Ordinary | v Shares | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 3,000,000,000 | HK\$0.20 | HK\$600,000,000 |
| Increase/(decrease) | 0 | | 0 |
| Balance at close of the month | 3,000,000,000 | HK\$0.20 | HK\$600,000,000 |
| (2) Stock code : <u>N/A</u> Descrip | otion : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code : | N/A | Description : | | |
|-------------------|--------------|--------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding | month | | |
| Increase/(decreas | e) | | | |
| Balance at close | of the month | | | |

3. Other Classes of Shares

| Stock code : | N/A | Description : | | | |
|--------------------|---------------|---------------|--|----------------------------------|---|
| | | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close o | f preceding m | onth | | | |
| Increase/(decrease | 2) | | | | |
| Balance at close o | f the month | | | | |

Total authorised share capital at the end of the month (*State* HK\$600,000,000 *currency*) :

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes | |
|--|-------------|-------------|------------------|----------------------|--|
| | (1) | (2) | shares | of shares | |
| Balance at close of preceding month | 837,730,497 | N/A | N/A_ | <u>N/A</u> | |
| Increase/ (decrease) during the month | 0 | <u>N/A</u> | N/A | N/A | |
| Balance at close of the month | 837,730,497 | <u>N/A</u> | <u>N/A</u> | N/A | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option S | Schemes of the I | (ssuer) | | | |
|-------------------------------------|----------------|------------------|--------------|--------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including | | | | | the month pursuant | issued pursuant thereto |
| AGM/EGM | - | Movement durir | ng the month | | thereto | as at close of the month |
| approval date | | | | | | |
| (dd/mm/yyyy) and class of shares | | | | | | |
| | Created | Enonired | Concelled | Tanad | | |
| issuable 1. Share | Granted | Exercised | Cancelled | Lapsed | | |
| | | | | | | |
| Option Scheme | | | | | | |
| Exercise price: | | | | | | |
| HK\$0.73 | | | | | | |
| (28/05/2002) | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 3,120,000 |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. Share | | | | | | |
| Option Scheme | | | | | | |
| Exercise price: | | | | | | |
| HK\$0.77 | | | | | | |
| (28/05/2002) | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 22,372,500 |
| (Note 1) | 0 | 0 | 0 | 0 | 0 | 22,372,300 |
| (Note 1) | | | | | | |
| 3. Share | | | | | | |
| Option Scheme | | | | | | |
| | | | | | | |
| Exercise price: | | | | | | |
| HK\$0.776 | | | | | | |
| (28/05/2002) | 2 | - | - | - | - | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 1,000,000 |
| (Note 1) | | | | | | |
| | | | | | | |

| Particulars of share option scheme | | | | | No. of new shares of issuer issued during | No. of new shares of issuer which may be |
|--|---------------|-------------------|-------------|---------------|---|--|
| including | | | | | the month pursuant | issued pursuant thereto |
| AGM/EGM | 1 | Movement during | g the month | | thereto | as at close of the |
| approval date | | | | | | month |
| (dd/mm/yyyy) and class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 4. Share | Granicu | Excicised | Calicelled | Lapseu | | |
| Option Scheme | | | | | | |
| Exercise price: | | | | | | |
| HK\$0.82 | | | | | | |
| (28/05/2002) | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 750,000 |
| (Note 1) | 0 | 0 | 0 | 0 | 0 | 750,000 |
| (Note 1) | | | | | | |
| 5. Share | | | | | | |
| Option Scheme | | | | | | |
| Exercise price: | | | | | | |
| HK\$0.92 | | | | | | |
| (28/05/2002) | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 1,000,000 |
| (Note 1) | 0 | 0 | 0 | 0 | 0 | 1,000,000 |
| (1000 1) | | | | | | |
| 6. Share | | | | | | |
| Option Scheme | | | | | | |
| Exercise price: | | | | | | |
| HK\$1.16 | | | | | | |
| (28/05/2002) | | | | | | |
| Ordinary shares | 0 | 0 | 0 | 0 | 0 | 2,700,040 |
| (Note 1) | | | | | ~ | |
| | | | | | | |
| | | Tete | 1 A (Ondine | un ale ane a) | 0 | |
| | | 1018 | IA. (Ordina | ce shares) | | |
| | | | | ther class) | N/A N/A | |
| Total funds raised days | ing the month | from oversion of | (U | | 1N/A | |
| Total funds raised dur options (State currence | | i oni exercise of | | 0 | | |
| options (state current | 57 | | | 0 | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---|----------------------------------|---|--|--|
| 1. N/A | - | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| <u>2.</u> | - | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy)3. | (/ /) | | | | |
| | · | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) 4. | (/ /) - | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | B. (Ordin | nary shares) | N/A | |
| | | (Prefere | ence shares) | N/A N/A | |

For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible i | nto Shares of the I | ssuer which are to | | or Main Doard | | a 155a015 |
|--|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description 1. N/A | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| <u>1. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | |
| <u>2</u> . | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 4. | (/ /) | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| | (/ /) | | | | | |
| | | , | | hary shares) | | |
| | | | | ence shares) Other class) | | |
| | | | (| <u> </u> | 1N/A | - |

| than under Share Option Schemes) | | |
|---|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 2. | | |
| | | |
| | 1 | |
| (/ /) | | |
| shares (Note 1) | 1 | |
| | | |
| 3 | | |
| | | |
| | | |
| (/ / _) | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |
| | | |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Other Movements | in | Issued | Share | Capital |
|-----------------|----|--------|-------|---------|
|-----------------|----|--------|-------|---------|

| | Type of Issue | ssued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|--------------------------------|---|-------|---|--|---|
| | | | Class of shares issuable | | | | |
| 1. | Rights issue | At price : State currency — | (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | _ | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |

| | | | For Ma | in Bo | oard and GEM liste | ed issuers |
|----|--|---|--------|-------|--|-----------------------------------|
| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer |
| | | | | | | |
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | |
| | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | <u>N/A</u> | N/A |
| | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | |
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | |

| | | | | For Main Board and GEM listed issuers | | |
|-----|---------------------------|------------------|--|---|---|---|
| | Type of Issue | | | is | No. of new shares of issuer ssued during the nonth pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | Class of shares issuable | | | |
| 10. | Other (Please specify) | At price : State | (Note 1)Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (//) | N/A | N/A |
| | | | Total E. | (Ordinary shares) (Preference shares) (Other class) | N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | | 0 | | |
|--|-----|-----|-----|--|--|
| | (2) | 1 | N/A | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | 1 | N/A | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | 1 | N/A | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

Remarks (if any):

Submitted by: IP Ka Yee

 Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.