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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 7 MAY 2014

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 7 May 2014, all proposed resolutions as set out in the Notice of AGM dated 25 March 2014 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 2013	554,460,584 (100%)	0 (0%)
2.	To declare a final dividend of HK4 cents per ordinary share for the year ended 31 December 2013	554,460,584 (100%)	0 (0%)
3A.	To re-elect Mr. Ho Kent Ching Tak as director	548,631,384 (98.95%)	5,829,200 (1.05%)
3B.	To re-elect Mr. King Richard Yun Zing as director	554,146,584 (99.94%)	314,000 (0.06%)
3C.	To re-elect Ms. Judy Leissner as director	554,460,584 (100%)	0 (0%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
3D.	To re-elect Mr. Lo Wing Hung as director	548,631,384 (98.95%)	5,829,200 (1.05%)
3E.	To re-elect Mr. Siu Sai Wo as director	554,397,384 (99.99%)	63,200 (0.01%)
3F.	To authorise the board of directors to fix the directors' fee	554,397,384 (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	554,460,584 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to issue shares	523,894,584 (94.49%)	30,566,000 (5.51%)
5B.	To grant a general mandate to the directors to repurchase shares	554,397,384 (100%)	0 (0%)
5C.	To extend the share issue mandate granted to the directors	548,631,384 (98.95%)	5,829,200 (1.05%)

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 casting votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 7 May 2014

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. SIU Sai Wo (Chief Executive Officer), Mr. HO Kent Ching Tak, Mr. JIA Hongping, Mr. LAU Chung Man, Louis, Mr. LO Wing Hung and Mrs. SY WONG Chor Fong; and (2) independent non-executive directors: Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing, Mr. LEE Cho Jat and Ms. Judy LEISSNER.