

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2014	
For the month ended (dd/mm/yyyy) :	30/11/2014	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sing Tao News Corporation Limited
Date Submitted	3/12/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1105</u> Desc	cription : 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 ordina	ry shares	No. of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	839,043,837	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	839,043,837	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

D 1 1 0 1		Schemes of the I	88 <b>461</b> )			
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	1	Movement durin	ng the month		thereto	as at close of the month
approval date						
(dd/mm/yyyy) and						
class of shares	Connectoral	Enterind	Concelled	Longed		
issuable 1. Share	Granted	Exercised	Cancelled	Lapsed		
Option Scheme						
Exercise price:						
HK\$0.73						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	1,940,000
(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)						
3. ShareOption SchemeExercise price:HK\$0.776(28/05/2002)						
Ordinary shares	0	0	0	0	0	1,000,000
(Note 1)						

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 durin	g the month		thereto	as at close of the
approval date						month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Loursed		
4. Share	Granted	Exercised	Cancelled	Lapsed		
Option Scheme						
Exercise price:						
<u>HK\$0.82</u>						
(28/05/2002)		_			_	
Ordinary shares	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	
6. Share						
Option Scheme						
Exercise price:						
HK\$1.16						
(28/05/2002)						
	0	0	0	0	0	2566700
Ordinary shares	0	0	0	0	0	2,566,700
(Note 1)						
		<b>T</b> - (		mu ala area)	0	
		1013	al A. (Ordina			
				ce shares)	N/A N/A	
	·	· · · · ·		ther class)	N/A	
Total funds raised dur		from exercise of		0		
options (State currence	(y)			U		

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
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	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	<ul><li>(Note 1)</li><li>Issue and allotment date : (dd/mm/yyyy)</li></ul>	( / / )		
			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.