

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SING TAO NEWS CORPORATION LIMITED**

**星島新聞集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1105)**

### **POSSIBLE EXTENSION AND UTILIZATION OF THE GROUP'S OWN PRINTING FACTORY AS HEADQUARTER OF THE GROUP**

This announcement is made by Sing Tao News Corporation Limited (“Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

The board of directors of the Company (“Board”) hereby announces that the Company has been informed by the landlord of the Sing Tao News Corporation Building located at 3 Tung Wong Road, Shau Kei Wan, Hong Kong that the lease term of the thirteen floors of the said building the Company now leasing and occupying (“Office Premises”) would expire on 1 March 2018 and would no longer be renewed thereafter. The Office Premises is currently utilized as headquarter in Hong Kong by the Group. The Board has explored and considered various alternative arrangements available for the relocation of the offices of the Group after the expiry of the said lease term, including but not limited to the possible extension and utilization of the Group’s own printing factory located at Tseung Kwan O Industrial Estate, 7 Chun Cheong Street, Tseung Kwan O, New Territories as headquarter of the Group in Hong Kong (“Possible Extension”). Having considered impacts of various alternatives on the Group, the Board has approved in principle the Possible Extension (the estimated building and related electrical and mechanical costs will be HK\$418,000,000).

The Possible Extension, if materialized, will likely constitute a notifiable transaction for the Company under the Listing Rules. Further announcement(s) will be made by the Company in relation to the Proposed Extension, as and when appropriate, in accordance with the requirements of the Listing Rules and the SFO.

*\* For identification purpose only*

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Sing Tao News Corporation Limited**  
**SIU Sai Wo**  
*Chief Executive Officer*

Hong Kong, 19 December 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. Judy CHAN, Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing and Mr. LEE Cho Jat.*