

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sing Tao News Corporation Limited
Date Submitted	7/5/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1105</u> Desc	cription : Ordinary	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	of preceding r	nonth		
Increase/(decreas	e)			
Balance at close of	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 r	nonth			
Increase/(decrease	2)				
Balance at close o	f the month				

Total authorised share capital at the end of the month *(State urrency)* :

II. Movements in Issued Share Capital

	No. of ordir	nary 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	23,372,500	N/A	N/A	N/A
Balance at close of the month	862,416,337	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	lssuer)			
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		Movement durir	ng the month		thereto	as at close of the month
approval date						
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Gluited	Excicised	Culteried	Eupsed		
Option Scheme						
Exercise price:						
HK\$0.73						
(28/05/2002)						
Ordinary shares	0	0	0	0	0	1,940,000
(Note 1)	0	0	0	0	0	1,940,000
(Ivole I)						
2. Share						
Option Scheme						
Exercise price:						
HK\$0.77						
(28/05/2002)						
Ordinary shares	0	22,372,500	0	0	22,372,500	0
(Note 1)	0	22,372,300	0		22,572,500	0
3. Share						
Option Scheme						
Exercise price:						
HK\$0.776						
(28/05/2002)						
Ordinary shares	0	1,000,000	0	0	1,000,000	0
(Note 1)	0	1,000,000	0	0	1,000,000	0

Share Ontions (under Share Ontion Schemes of the Issuer)

Particulars of share option scheme including AGM/EGM approval date – (dd/mm/yyyy) and	1	Movement during	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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share	Oranted	Lixerensed	Canceneu	Lapsed		
Option Scheme Exercise price: HK\$0.82						
$\frac{(28/05/2002)}{\text{Ordinary shares}}$ $\frac{(Note 1)}{(Note 1)}$	0	0	0	0	0	750,000
5. Share Option Scheme Exercise price: HK\$0.92 (28/05/2002) Ordinary shares (Note 1)	0	0	0	0	0	1,000,000
6. Share Option Scheme Exercise price: HK\$1.16 (28/05/2002) Ordinary shares (Note 1)	0	0	0	0	0	2,433,360
				ry shares) _ ce shares) _ her class) _	23,372,500 N/A N/A	
Total funds raised dur options (State currenc		from exercise of	HK\$	518,002,825		

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
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares 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					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4.					
(/ /) Stock code (if listed)	· ·				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B (Ordi	nary shares)	N/A	
	1014	(Prefere	ence shares) Other class)	N/A N/A	

For Main Board	and GEM	listed issuers
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Convertibles (i.e. Convertible in Class and description		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
1. N/A	outstanding	monui	monui	monui		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin			
			(Prefere) (C	ence shares) Other class)	N/A N/A	- -

than under Share Option Senemes)		
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. <u>N/A</u>		
(/ /) shares (Note 1)		
`		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other Class)		

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

			For Main Board and GEM listed 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				
		(Note 1)				
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 (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	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 (Note 1)				
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue				ard and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	- 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	s) N/A	

Total increase / $\frac{1}{1}$ (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	23,372,500			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		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.