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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors ("Board") of Sing Tao News Corporation Limited ("Company") announces that Mrs. Sy Wong Chor Fong resigned as an Executive Director of the Company with effect from 1 December 2015 due to retirement.

Mrs. Sy confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mrs. Sy for her valuable contribution to the Company during the 19 years since her appointment.

By Order of the Board
Sing Tao News Corporation Limited
HO Tsu Kwok, Charles
Chairman

Hong Kong, 1 December 2015

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 and Mr. LO Wing Hung; 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.

** For identification purpose only*