

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 5 MAY 2016**

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 5 May 2016, all proposed resolutions as set out in the Notice of AGM dated 23 March 2016 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 2015	533,671,212 (99.93%)	378,000 (0.07%)
2.	To declare a final dividend of HK4 cents per ordinary share for the year ended 31 December 2015	534,067,212 (99.93%)	378,000 (0.07%)
3A.	To re-elect Mr. Ho Tsu Kwok, Charles as director	532,997,212 (99.73%)	1,450,000 (0.27%)
3B.	To re-elect Ms. Ho Chiu King, Pansy Catilina as director	524,387,212 (98.12%)	10,060,000 (1.88%)
3C.	To re-elect Mr. Lo Wing Hung as director	524,387,212 (98.12%)	10,060,000 (1.88%)

* For identification purpose only

Resolutions		Number of Votes (%)	
		For	Against
3D.	To re-elect Mr. Siu Sai Wo as director	528,624,712 (99.73%)	1,450,000 (0.27%)
3E.	To authorise the board of directors to fix the directors' fee	533,437,212 (99.93%)	378,000 (0.07%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration	534,069,212 (99.93%)	378,000 (0.07%)
5A.	To grant a general mandate to the directors to issue shares	481,145,212 (90.47%)	50,702,000 (9.53%)
5B.	To grant a general mandate to the directors to repurchase shares	533,805,212 (99.99%)	10,000 (0.01%)
5C.	To extend the share issue mandate granted to the directors	509,999,212 (95.89%)	21,848,000 (4.11%)

Note: The full text of Resolutions 5A, 5B and 5C is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 866,106,337 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, 5 May 2016

As at the date of this announcement, the board of directors comprise: (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.