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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 MAY 2017

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 4 May 2017, all proposed resolutions as set out in the Notice of AGM dated 29 March 2017 were voted on by poll.

The poll results are set out as follows:

Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2016	550,510,748 (99.93%)	378,020 (0.07%)
2.	To declare a final dividend of HK4 cents per ordinary share for the year ended 31 December 2016	550,732,748 (99.93%)	378,020 (0.07%)
3.	To declare a special dividend of HK2 cents per ordinary share	550,732,748 (99.93%)	378,020 (0.07%)
4A.	To re-elect Mr. Ho Kent Ching Tak as director	531,372,748 (96.42%)	19,738,020 (3.58%)
4B.	To re-elect Mr. Jia Hongping as director	531,372,748 (96.42%)	19,738,020 (3.58%)
4C.	To re-elect Mr. King Richard Yun Zing as director	550,966,748 (99.97%)	144,020 (0.03%)

** For identification purpose only*

Resolutions		Number of Votes (%)	
		For	Against
4D.	To re-elect Ms. Judy Chan as director	550,966,748 (99.97%)	144,020 (0.03%)
4E.	To authorise the board of directors to fix the directors' fee	550,378,748 (99.93%)	378,020 (0.07%)
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix their remuneration	550,732,748 (99.93%)	378,020 (0.07%)
6A.	To grant a general mandate to the directors to issue shares	502,190,748 (91.12%)	48,920,020 (8.88%)
6B.	To grant a general mandate to the directors to repurchase shares	550,756,748 (99.99%)	20 (0.01%)
6C.	To extend the share issue mandate granted to the directors	531,136,748 (96.38%)	19,974,020 (3.62%)

Note: The full text of Resolutions 6A, 6B and 6C 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
Siu Sai Wo
Chief Executive Officer

Hong Kong, 4 May 2017

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.