



SING TAO NEWS CORPORATION LIMITED

星島新聞集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 1105)

PROXY FORM

(ANNUAL GENERAL MEETING – 3 MAY 2018)

Number of shares to which this form of proxy relates ^(note 1)	
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I/We ^(note 2) _____
of _____
being the registered holder(s) of shares in the issued share capital of **Sing Tao News Corporation Limited** (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** ^(note 3), or failing him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at the Conference Room, 5/F, Sing Tao News Corporation Building, 7 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Thursday, 3 May 2018 at 3:30 p.m. in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(note 4)	Against ^(note 4)
1.	To receive, consider and approve the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2017		
2.	To declare a final dividend for the year ended 31 December 2017		
3.	To declare a special dividend		
4.	To re-elect Mr. Siu Sai Wo as director of the Company		
5.	To re-elect Mr. Lau Chung Man, Louis as director of the Company		
6.	To re-elect Mr. Lo Wing Hung as director of the Company		
7.	To re-elect Mr. Lee Cho Jat as director of the Company		
8.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration		
9.	To re-appoint auditor and to authorise the Board to fix the auditor’s remuneration		
10.	To grant a general mandate to the directors to issue shares		
11.	To grant a general mandate to the directors to repurchase shares		
12.	To extend the share issue mandate granted to the directors		

Dated this _____ day of _____ 2018

Signature ^(note 5) _____

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Please insert full name(s) and address in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A member is entitled to appoint one (or if holding two or more shares, more than one) proxy to attend and vote instead of him. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“/”) IN THE BOX MARKED “AGAINST”**. Failure to tick the boxes will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power of attorney or authority must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- All resolutions set out in the notice convening the meeting will be decided by poll at the meeting in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- Any alterations made in this form should be initialled by the person who signs it.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form (“Form”) has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include your and/or your proxy’s name and address. The Personal Data provided by you in this Form is on a voluntary basis and will be used for the purposes of processing instructions as stated in this Form (“Purposes”). However, the Company may not be able to process your instructions unless you provide it with the Personal Data required in this Form. The Personal Data will not be transferred to any third party (other than the Hong Kong branch share registrar and transfer office of the Company) unless it is required by law. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes.

By providing your proxy’s Personal Data in this Form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her/their Personal Data provided in this Form and that you have informed your proxy of the Purposes and the manner in which his/her/their data may be used or collected.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request should be in writing to Personal Data Privacy Officer, Tricor Tengis Limited at the above address.

* For identification purpose only