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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 3 MAY 2018

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 3 May 2018, all proposed resolutions as set out in the notice of AGM dated 28 March 2018 (“AGM Notice”) 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 independent auditor for the year ended 31 December 2017	498,966,270 (98.56%)	7,268,005 (1.44%)
2.	To declare a final dividend of HK4 cents per ordinary share for the year ended 31 December 2017	506,456,270 (99.99%)	5 (0.01%)
3.	To declare a special dividend of HK4 cents per ordinary share	506,456,270 (99.99%)	5 (0.01%)
4.	To re-elect Mr. Siu Sai Wo as director	498,822,270 (98.56%)	7,280,005 (1.44%)
5.	To re-elect Mr. Lau Chung Man, Louis as director	498,970,270 (98.59%)	7,132,005 (1.41%)
6.	To re-elect Mr. Lo Wing Hung as director	499,144,270 (98.63%)	6,958,005 (1.37%)

* For identification purpose only

Resolutions		Number of Votes (approximate %)	
		For	Against
7.	To re-elect Mr. Lee Cho Jat as director	498,822,270 (98.56%)	7,280,005 (1.44%)
8.	To authorise the board of directors to fix the directors' remuneration	505,780,270 (99.94%)	322,005 (0.06%)
9.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix its remuneration	505,558,270 (99.89%)	544,005 (0.11%)
10.	To grant a general mandate to the directors to issue shares	454,358,270 (89.78%)	51,744,005 (10.22%)
11.	To grant a general mandate to the directors to repurchase shares	506,102,270 (99.99%)	5 (0.01%)
12.	To extend the share issue mandate granted to the directors	484,310,270 (95.63%)	22,146,005 (4.37%)

Note: The full text of Resolutions 10, 11 and 12 are set out in the AGM Notice.

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, 3 May 2018

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.