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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 9 MAY 2019

At the annual general meeting (“AGM”) of Sing Tao News Corporation Limited (“Company”) held on 9 May 2019, all proposed resolutions as set out in the notice of AGM dated 28 March 2019 (“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 2018	520,024,592 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2 cents per ordinary share for the year ended 31 December 2018	520,246,592 (100.00%)	0 (0.00%)
3.	To declare a special dividend of HK10 cents per ordinary share	520,246,592 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Ho Tsu Kwok, Charles as director	519,674,592 (99.89%)	572,000 (0.11%)
5.	To re-elect Mr. Ho Kent Ching Tak as director	498,234,592 (95.77%)	22,012,000 (4.23%)
6.	To re-elect Mr. Jia Hongping as director	498,556,592 (95.83%)	21,690,000 (4.17%)

* For identification purpose only

Resolutions		Number of Votes (approximate %)	
		For	Against
7.	To re-elect Ms. Ho Chiu King, Pansy Catilina as director	498,234,592 (95.77%)	22,012,000 (4.23%)
8.	To authorise the board of directors to fix the directors' remuneration	519,892,592 (100.00%)	0 (0.00%)
9.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix the auditor's remuneration	520,246,592 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors to issue shares	498,378,591 (95.86%)	21,514,001 (4.14%)
11.	To grant a general mandate to the directors to repurchase shares	519,892,590 (99.99%)	2 (0.01%)
12.	To extend the share issue mandate granted to the directors	498,378,590 (95.80%)	21,868,002 (4.20%)

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 were 866,106,337 shares, which were the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction 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, 9 May 2019

As at the date of this announcement, the board of directors 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.