

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		29/02/2020				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Date Submitted	Sing Tac 05/03/20	o News Corporation 020	n Limited			
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code :1105	(1) Stock code :1105Description :Ordinary Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	g month	2,354,256,546	HK\$0.20	HK\$470,851,309		
Increase/(decrease)		0		0		
Balance at close of the mon	th	2,354,256,546	HK\$0.20	HK\$470,851,309		
(2) Stock code : N/A	Descrip	otion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	g month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares						
Stock code : N/A Descrip	ption :		eemable Cun ce Shares	nulative Convertible		
	prefe	o. of erence ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1,29	1,486,908	HK\$0.1	HK\$129,148,691		
Increase/(decrease)		0		0		
Balance at close of the month	1,29	1,486,908	HK\$0.1	HK\$129,148,691		
3. Other Classes of Shares						
Stock code : N/A Descrip	ption :					
	class	f other ses of ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	l					
Increase/(decrease)						
Balance at close of the month						
Total authorised share capital at the c currency):	otal authorised share capital at the end of the month (State HK\$600,000,000 urrency):					

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No. of other	
	(1)	(2)	No of preference shares	classes of shares
Balance at close of preceding month	877,589,667	N/A	N/A	N/A
Increase/ (decrease) during the month	436,680	N/A	N/A	N/A
Balance at close of the month	878,026,347	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option scheme					the month pursuant	issuer which may be issued pursuant
including EGM	_				thereto	thereto as at close of
approval date		<u>Movement duri</u>	ng the month		_	the month
(dd/mm/yyyy) and						tile month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Exercise price:						
HK\$1.16						
(28/05/2002)						
Ordinaryshares	0	0	0	0	0	300,000
(Note 1)						
(1.1010 1)						
2. Share						
Option Scheme						
Exercise price:						
HK\$1.16						
(23/05/2012)						
Ordinaryshares	0	220,000	0	0	220,000	26,110,000
(Note 1)		220,000			220,000	20,110,000
(14016-1)						
3. Share						
Option Scheme						
Exercise price:						
HK\$1.01						
(23/05/2012)						
Ordinaryshares	0	216,680	0	0	216,680	39,583,350
(Note 1)		210,000			210,000	39,003,300
(14016-1)		Tota	ıl A. (Ordina	ry charac)	436,680	
		1018	Preference)			
(r			•	her class)	N/A	
Total from de maio a la		•	ii c i ciass)	IN/A		
Total funds raised d		nun from exerc		\$474,046.8	20	
of options (State cu	nency)			φ414,040.0	<u> </u>	

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						· -
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u>-</u>			
2. N/A						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
3. N/A						
(/ /) Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)						
	(/ /)	-			
4. N/A						
(/ /)						-
Stock code (if listed)			.			
Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)	_			
		T. (.) F) /Onalle -	nn, oboros)	NI/A	
		Total E		ary shares) ce shares)	N/A N/A	-
				ther class)	N/A	=
			`	, 		_

Convertibles (i.e. Convertible	into Shares of	the Issuer w	hich are to be List	ted)		
Class and description	Currency of amount outstanding	Amount close of preceding	f Converted during the	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u></u>					
	<u></u>					
					. <u></u>	
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
	<u> </u>					
	<u></u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T. 10 10 "		A .//A	
			Total C. (Ordina	ary shares) nce shares)	N/A N/A	_
				Other class)		_
			(•		*	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

						No. of new	No. of new
Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Type of 133de							
			Class of shares issuable (Note 1)				
Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(da/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(33			N/A	N/A
			Class of shares				
Placing	At price :	State	Issue and allotment	(/ /)		
		ourroney		(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
	Open offer Placing	Open offer At price :	Open offer At price : State currency Placing At price : State currency	Rights issue At price: State currency	Rights issue At price: State currency	Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy)	State

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue			Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,500 01 100000				
		Class of sharesissuable (Note 1)	_		
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))		
		LOW approval date.)		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares			
		issuable (Note 1)	_		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordi	nary	/	
		sha (Preference sha			_
		(Other cl			- -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)43	36,680
			(2		N/A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Total of A to E	:):		N/A
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of	A to		N/A
(7	 These figures should be the same as the relevan apital").)	at figures under II above ("Moveme	nts i	in Issued Si	hare
N /	Confirmations				

IV. Confirmations

We bereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- all money due to the listed issuer in respect of the Issue of securities has been received by it; (i)
- all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock (ii) Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(10)	at the securities of each class are in an respects identical (Note 3),
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submi	itted by: <u>IP Ka Yee</u>
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.