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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)

CHANGE OF COMPANY SECRETARY

The board of directors (“Board”) of Sing Tao News Corporation Limited (“Company”) announces that with effect from 14 September 2012:

1. Ms. Cheng Lai Chu resigned as the Company Secretary of the Company; and
2. Ms. Ip Ka Yee has been appointed as the Company Secretary of the Company.

Ms. Ip joined the Company in August 2008. She is a qualified solicitor in Hong Kong and has more than 10 years’ working experience in the legal field.

The Board would like to take this opportunity to thank Ms. Cheng for her valuable contribution to the Company during her tenure of office and welcome Ms. Ip on her appointment.

By Order of the Board
Sing Tao News Corporation Limited
LO Wing Hung
Chief Executive Officer

Hong Kong, 14 September 2012

As at the date of this announcement, the board of directors comprises: (1) executive directors: Mr. HO Tsu Kwok, Charles (Chairman), Mr. LO Wing Hung (Chief Executive Officer), Ms. Judy INN, Mr. JIA Hongping, Mr. LAI Ting Yiu, Mr. LAU Chung Man, Louis, Mrs. SY WONG Chor Fong and Mr. YANG Yiu Chong, Ronald Jeffrey; (2) non-executive director: Mr. HO Kent Ching Tak; and (3) independent non-executive directors: Ms. HO Chiu King, Pansy Catilina, Mr. KING Richard Yun Zing, Mr. LEE Cho Jat and Mr. TUNG Chee Chen.

** For identification purpose only*