

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SING PAO MEDIA ENTERPRISES LIMITED**

**成報傳媒集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8010)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Sing Pao Media Enterprises Limited (“**Company**”) dated 8 April 2014 (the “**Announcement**”) relating to the changes in directorship, Chairman, chief executive officer and composition of board committees. Terms used herein, unless otherwise specified, shall have the same meanings ascribed to them in the Announcement.

The Board would wish to clarify that in addition to those as disclosed in the Announcement, both of Mr. Chong and Ms. Meng have been appointed as executive directors of CVM Minerals Limited (Stock Code: 705), a company listed on the Main Board of the Stock Exchange, as from 26 February 2014; and Mr. Cheng is fellow member of ACCA instead of original stated.

### **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Suspension in the trading of the shares of the Company since 28 April 2005 will continue until the Company submits a viable resumption proposal cleared with the Stock Exchange.

By order of the Board of  
**Sing Pao Media Enterprises Limited**  
**Chong Cha Hwa**  
*Chairman*

Hong Kong, 11 April 2014

*As at the date of this announcement, the Board comprises eleven directors of which five are executive directors, namely, Messrs. Chong Cha Hwa, Ma Shui Cheong, Zheng Jian Peng, Murphy Kevin Michael and Hwa Guo Wai, Godwin; and six are independent non-executive directors, namely Mr. Cheng Wai Hei, Mr. Cheung Ning, Mr. Kong Tze Wing, Mr. Du Jian Jun, Ms. Meng Xiao Ying and Mr. Wong Wai Kwok.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement is available for reference on the Company's website at <http://www.singpao.com> and will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.*

*\* For identification purpose only*