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## **SING PAO MEDIA ENTERPRISES LIMITED**

**成報傳媒集團有限公司\***

*(Provisional Liquidators Appointed)*

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

**(Stock Code: 8010)**

### **ANNOUNCEMENT**

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcement dated 16 April 2015 regarding the presentation of a winding up petition against Sing Pao Media Enterprises Ltd (the "Company"), and the announcement of 15 July 2015, regarding the appointment of Mr Edward Middleton and Ms Wong Wing Sze Tiffany, both of KPMG, as Joint and Several Provisional Liquidators to the Company. Reference is also made to the announcement dated 31 July 2015 in respect of the offer of investment from the Company's Chairman, Mr Gu Zhuoheng ("Mr Gu").

The High Court of the Hong Kong SAR has today ordered that the Company be wound up following the hearing of the winding up petition against the Company.

The winding up of the Company will not affect the operations of the Company's subsidiaries or the offer of investment from Mr Gu. The terms of that offer enable the essential operations of the Company's subsidiaries to continue while discussions are ongoing with regard to the terms of completion of the investment offer.

By order of

**Sing Pao Media Enterprises Limited  
(Provisional Liquidators Appointed)**

**Edward Simon Middleton and  
Wong Wing Sze Tiffany**

*Joint and Several Provisional Liquidators*

Hong Kong, 12 August 2015

*\*For identification purpose only*