Please cut the mailing label and stick it on an envelope to

No postage stamp is necessary if posted in Hong Kong.

 $return\ this\ Reply\ Form\ to\ us.$

	Reply Form
To:	Sing Tao News Corporation Limited (the "Company") (Stock Code: 1105) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong
I/We v	would like to receive the future Corporate Communications* of the Company in the manner as indicated below:
(Please	e mark a "✓" in ONLY ONE of the following boxes)
	to access all future Corporate Communications by electronic means through the Company's website (the " Website Version ") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR
	(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)
	to receive the printed English version of all future Corporate Communications ONLY; OR
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR
	to receive both the printed English and Chinese versions of all future Corporate Communications.
Sharel	nolder's full name: Signature:
	(Please use BLOCK LETTERS)
Addre	ss:
	ct telephone number: Date:
Notes:	tt telephone number
1.	Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2.	By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3.	If the Company does not receive this reply form, you are deemed to have consented to receive the Company's Corporate Communications on the Company's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future
4.	Corporate Communications via the Website Version. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on
	this Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the Hong Kong Branch Share registrar
5. 6.	of the Company (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong or by email to singtao-ecom@vistra.com.
5. 6. 7.	of the Company (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong or by email to singtao-ecom@vistra.com. You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.
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5. 6. 7. 8. #	of the Company (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong or by email to singtao-ecom@vistra.com. You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. Corporate Communication(s) refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips. PERSONAL INFORMATION COLLECTION STATEMENT al Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but ted to your name, contact telephone number, email address and mailing address.
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Tricor Investor Services Limited

Freepost No. 10 GPO

Hong Kong Sing Tao News Corporation Limited (1105)

回條		
致:	星島新聞集團有限公司 * 「本公司」(股份代號 :1105) 經卓佳證券登記有限公司 香港夏愨道16號 遠東金融中心17樓	
本人/	,我們希望以下列方式收取日後本公司之公司通訊 [#] :	
(請從	下列選擇中, 僅 在其中 一個 空格內劃上「✓」號)	
	透過本公司網站以 電子方式 瀏覽所有日後公司通訊(「 網上版本 」),並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於本公司網站刊登公司通訊發出通知信函;或	
	(請以英文正楷填寫電郵地址,有關電郵地址將僅用作收取公司通訊已發佈之電郵通知。如未有提供電郵地址,我們將透過郵寄方式,按 閣下於本公司的股東名冊上所示之地址向 閣下寄發有關公司通訊於本公司網站登載之通知信函之印刷本。)	
	僅 收取所有日後公司通訊的 英文印刷本;或	
	僅 收取所有日後公司通訊的 中文印刷本;或	
	同時收取所有日後公司通訊的 英文及中文印刷本 。	
股東全	·名:	
	(請用 正楷 填寫)	
地址:		
聯絡電	話號碼: 日期:	
2.	請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。 於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。 倘若本公司沒有收到本回條,則 閣下將被視為已同意透過本公司網站收取本公司的公司通訊。因此,本公司將向 閣下發出公司通訊已在本公司網 站刊登的通知函件,而 閣下可透過網上版本閱覽所有日後公司通訊。 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。 上述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公司香港股份過戶登記處(「 香港股份登記處 」)卓佳證券登記有限公司 發出合理之書面通知至香港夏愨道16號遠東金融中心17樓或電郵至 <u>singtao-ecom@vistra.com</u> 以通知本公司更改有關指示為止。 閣下有權隨時透過香港股份登記處發出合理之書面通知以通知本公司,更改 閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。 為免存疑,本公司概不接受於本回條上書寫之任何額外指示。 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度賬目連 同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g) 確認回條。	
- 1 -#0-11-1-	收集個人資料聲明 「四」次約	
號碼、電	ュン「個人資料」相等於《個人資料(私隱)條例》(第486章)(「 《私隱條例》 」)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話 電郵地址及郵寄地址。	
	自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間,保存 閣下之個人資料作核實及記錄用途。 權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出: 郵寄 私隱事務主任 卓佳證券登記有限公司	
電郵至:	香港夏愨道16號遠東金融中心17樓 : is-enquiries@vistra.com	

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在香港投寄,毋須貼上郵票。

郵寄標籤

卓佳證券登記有限公司

簡便回郵號碼 10 GPO 香港 星島新聞集團有限公司 (1105)