

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
Sing Tao News Corporation  
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Sing Tao News Corporation Limited** will be closed from 13 May 2015 to 14 May 2015, both days inclusive during which period no transfer of shares will be effected.

Dated this 27th day of March, 2015.

Conyers Dill & Pearman  
Attorneys to the Company