

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
**14 September 2016 to 15
September 2016**, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 30th day of August
2016

Conyers Dill & Pearman
Attorneys to the Company