



NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

Announcement

The Board of Directors (the "Board") of Next Media Limited (the "Company") is pleased to announce that Mr. Fok Kwong Hang, Terry has been appointed as an Independent Non-executive Director of the Company with effect from 21 June, 2000.

Mr. Fok is the Managing Director of Kim Eng Holdings (Hong Kong) Limited. He graduated with a Bachelor of Business Administration and holds a Master of Business Administration and a Master of Science from the University of Wisconsin, the United States of America. Mr. Fok has approximately 17 years of experience in the securities industry.

The Board would like to take this opportunity to welcome Mr. Fok's joining to the Board of the Company.

By Order of the Board
Janis Lee Yuen Mei
Company Secretary

Hong Kong, 21 June, 2000

Please also refer to the published version of this announcement in the South China Morning Post dated 22/06/2000.