

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NEXT MEDIA LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

**VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcement of Next Media Limited (the “Company” and together with its subsidiaries, the “Group”) dated 28 August 2014 in relation to the visit made by the Independent Commission Against Corruption (“ICAC”) on 28 August 2014 at the residence of Mr. Lai Chee Ying, Jimmy (“Mr. Lai”), the chairman and executive director of the Company.

The board of directors of the Company notes from various news reports in Hong Kong today which reported that Mr. Lai has attended the office of the ICAC on 17 September 2014. The Company confirms that Mr. Lai has attended the office of the ICAC in the afternoon of 17 September 2014. As at the time of issue of this announcement, the Company has not been requested by the ICAC to provide any assistance. The Company emphasizes that the above does not have any impact on the normal business and operation of the Group.

The Company will make further announcement(s) as and when necessary pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and subject to the provisions of the Prevention of Bribery Ordinance.

By order of the Board  
**Cheung Ka Sing, Cassian**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 17 September 2014

As at the date of this announcement, the board comprises:

*Executive Directors:*

Mr. Lai Chee Ying, Jimmy (Chairman)  
Mr. Cheung Ka Sing, Cassian  
Mr. Ting Ka Yu, Stephen  
Mr. Ip Yut Kin

*Independent Non-executive Directors:*

Mr. Fok Kwong Hang, Terry  
Mr. Wong Chi Hong, Frank  
Dr. Lee Ka Yam, Danny