



**NEXT MEDIA LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code : 282)

**CHANGE OF REGISTERED OFFICE ADDRESS**

The Board of Directors (the “Board”) of Next Media Limited (the “Company”) announces that the registered office address of the Company has been changed to 1st Floor, 8 Chun Ying Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong with effect from 1 April 2008. All other contact details remain unchanged.

By Order of the Board

**Wong Shuk Ha, Cat**

*Company Secretary*

Hong Kong, 1 April 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lai Chee Ying, Jimmy, Mr. Ting Ka Yu, Stephen, Mr. Ip Yut Kin and Mr. Tung Chuen Cheuk and the Independent Non-executive Directors of the Company are Mr. Yeh V-Nee, Mr. Fok Kwong Hang, Terry and Dr. Kao Kuen, Charles.*