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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

**RESIGNATION OF A MEMBER OF
REMUNERATION COMMITTEE**

The Board of the Company announces the resignation of Mr. Ting Ka Yu, Stephen as a member of Remuneration Committee of the Company with effect from 1 January 2010.

The board of directors (the "Board") of Next Media Limited (the "Company") announces that Mr. Ting Ka Yu, Stephen ("Mr. Ting"), an executive director of the Company, has tendered his resignation as a member of Remuneration Committee of the Company ("Remuneration Committee") with effect from 1 January 2010 due to other engagements of the Group which require more of his dedication. Upon Mr. Ting's resignation as a member of the Remuneration Committee, the members of the Remuneration Committee comprises solely of independent non-executive directors, namely, Mr. Fok Kwong Hang, Terry, Mr. Wong Chi Hong, Frank and Dr. Lee Ka Yam, Danny.

Mr. Ting confirms that there is no disagreement with the Remuneration Committee and there is no other matter that needs to be brought to the attention of the Board and the shareholders of the Company in relation to his resignation.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 4 January 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Lai Chee Ying, Jimmy, Mr. Chu Wah Hui, Mr. Ting Ka Yu, Stephen and Mr. Ip Yut Kin, the Non-executive Director of the Company is Mr. Cheung Ka Sing, Cassian and the Independent Non-executive Directors of the Company are Mr. Fok Kwong Hang, Terry, Mr. Wong Chi Hong, Frank and Dr. Lee Ka Yam, Danny.