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**NEXT MEDIA LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Next Media Limited (the “Company”) hereby announces that a Board meeting will be held on Monday, 7 June 2010 at Room 401, 8 Chun Ying Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong at 2:30 p.m. for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2010 and considering the payment of a final dividend, if any.

By order of the Board  
**Wong Shuk Ha, Cat**  
Secretary

Hong Kong, 20 May 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. Cheung Ka Sing, Cassian, Mr. Ting Ka Yu, Stephen and Mr. Ip Yut Kin 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.*