



NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0282)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2008

The Board is pleased to announce that the ordinary resolutions approving the respective issue of shares to Mr. Tung Chuen Cheuk, Mr. Ip Yut Kin and Mr. Ting Ka Yu, Stephen, as set out in the EGM Notice were duly passed by the Independent Shareholders at the EGM held on 14 January 2008.

Reference is made to the notice of EGM dated 19 December 2007 (the “EGM Notice”) and the circular of Next Media Limited (the “Company”) dated 19 December 2007 in relation to the connected transactions of the Company (the “Circular”). Terms used herein have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the ordinary resolutions approving the respective issue of shares to Mr. Tung Chuen Cheuk, Mr. Ip Yut Kin and Mr. Ting Ka Yu, Stephen (collectively, the “Interested Directors”), as set out in the EGM Notice, were duly passed by the Independent Shareholders at the EGM held on 14 January 2008.

As at the date of the EGM, the total number of issued Shares in the Company was 2,411,828,881 Shares. As the Interested Directors and their respective associates are connected persons of the Company who have a material interest in the transactions for the purpose of Chapter 14A of the Listing Rules, they have abstained from voting on each of the ordinary resolutions at the EGM. Accordingly, Independent Shareholders holding a total of 2,395,405,390 Shares were entitled to vote for or against each of the ordinary resolutions at the EGM. The full text of the ordinary resolutions was set out in the EGM Notice.

All the ordinary resolutions, which were voted on by poll, were approved by Independent Shareholders of the Company. The vote-taking at the EGM was scrutinized by the Company's Share Registrars, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To approve the issue of shares to Mr. Tung Chuen Cheuk	1,861,796,899 (91.0431%)	183,164,713 (8.9569%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve the issue of shares to Mr. Ip Yut Kin	1,861,796,899 (91.0431%)	183,164,713 (8.9569%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To approve the issue of shares to Mr. Ting Ka Yu, Stephen	1,861,796,899 (91.0431%)	183,164,713 (8.9569%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

By Order of the Board
Wong Shuk Ha, Cat
Company Secretary

Hong Kong, 14 January 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.