



NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

CLOSURE OF REGISTER OF MEMBERS

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of results for the year ended 31 March 2008 of Next Media Limited (the “Company”) published on 26 May 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Thursday, 17 July 2008 to Monday, 21 July 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and special dividend and to be eligible to attend and vote at the forthcoming annual general meeting of the Company to be held on Monday, 21 July 2008 at 11:00 a.m. (the “Annual General Meeting”), all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:00 p.m. on Wednesday, 16 July 2008. The final dividend and special dividend, which are subject to approval of the shareholders at the Annual General Meeting, are to be payable on Thursday, 31 July 2008 to shareholders whose names appear on the Register of Members of the Company on 21 July 2008.

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

Hong Kong, 23 June 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.