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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Register of Members of Next Media Limited (the “Company”) will be closed from Monday, 18 February 2013 to Wednesday, 20 February 2013, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the forthcoming extraordinary general meeting of the Company to be held on Wednesday, 20 February 2013 at 3:00 p.m., 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 4:30 p.m. on Friday, 15 February 2013.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 25 January 2013

As at the date of this announcement, the board of directors of the Company comprises:-

Executive Directors:

Mr. Lai Chee Ying, Jimmy (Chairman)
Mr. Cheung Ka Sing, Cassian
Mr. Ting Ka Yu, Stephen
Mr. Ip Yut Kin

Independent Non-executive Directors:

Mr. Fok Kwong Hang, Terry
Mr. Wong Chi Hong, Frank
Dr. Lee Ka Yam, Danny