

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

FORFEITURE OF UNCLAIMED INTERIM DIVIDEND FOR 2007/08

Pursuant to the Articles of Association of Next Media Limited (the “Company”), the unclaimed interim dividend for 2007/08 is forfeited and reverts to the Company.

On 1 April 2014, the Company announced that, pursuant to the Company’s Articles of Association, the interim dividend for 2007/08 of HK 5.0 cents per share, declared on 17 December 2007 and remaining unclaimed on 30 April 2014, would be forfeited and would revert to the Company. Accordingly, the unclaimed interim dividend for 2007/08 amounting to HK\$8,211.15 is forfeited and reverts to the Company today.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 30 April 2014

As at the date of this announcement, the Board 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