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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

**FORFEITURE OF UNCLAIMED FINAL AND SPECIAL
DIVIDENDS FOR 2007/08**

Pursuant to the Articles of Association of Next Media Limited (the “Company”), the unclaimed final and special dividends for 2007/08 will be forfeited and will revert to the Company.

As provided by Article 125 of the Articles of Association of the Company, any dividends unclaimed for six years after having been declared shall be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the final dividend of HK 9.0 cents per share and special dividend of HK 10.0 cents per share for 2007/08, both declared on 26 May 2008 and remaining unclaimed on 26 June 2014, will be forfeited and will revert to the Company.

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in the dividend warrants in respect of the above dividends are advised to contact the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on 26 June 2014.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 27 May 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