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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 are forfeited and revert to the Company.

On 27 May 2014, the Company announced that, pursuant to the Company’s Articles of Association, 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, would be forfeited and would revert to the Company. Accordingly, the unclaimed final and special dividends for 2007/08 amounting to HK\$36,223.99 are forfeited and revert to the Company today.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 26 June 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