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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 Friday, 8 October 2010 to Monday, 11 October 2010, both days inclusive, during which period no transfer of shares 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 Monday, 11 October 2010 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 4:00 p.m. on Thursday, 7 October 2010.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 21 September 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Lai Chee Ying, Jimmy, Mr. Chu Wah Hui, Mr. Cheung Ka Sing, Cassian, Mr. Ting Ka Yu, Stephen and Mr. Ip Yut Kin and the Independent Non-executive Directors of the Company are Mr. Fok Kwong Hang, Terry, Mr. Wong Chi Hong, Frank and Dr. Lee Ka Yam, Danny.