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## **NEXT MEDIA LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

### **SPECIAL DIVIDEND**

Reference is made to the announcements of Next Media Limited (the “Company”) dated 26 November 2013, 15 January, 9 May and 26 May 2014 (the “Announcements”) and the Company’s circular to its shareholders dated 11 December 2013 (the “Circular”) relating to the reduction of share premium account of the Company (“Reduction of Share Premium Account”). Unless otherwise defined in this announcement, terms defined in the Announcements and the Circular have the same meanings when used herein.

#### **Special Dividend**

The Board is pleased to announce that, following the Reduction of Share Premium Account, the Company is now in a position to pay dividends to its shareholders. Accordingly, the Board has, on 14 July 2014, declared a special dividend of HK6.6 cents per Share. The special dividend will be paid in cash on or around 14 August 2014 to those shareholders on the register of members of the Company as at the close of business on 8 August 2014.

#### **Closure of Register of Members**

The register of members of the Company will be closed from Wednesday, 6 August 2014 to Friday, 8 August 2014, both days inclusive, during which period no transfers of Shares will be effected in order to ascertain entitlement to the special dividend. In order to qualify for the special dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 5 August 2014.

By order of the Board  
**Cheung Ka Sing, Cassian**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 14 July 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