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NEXT MEDIA LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00282)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Next Media Limited (the “Company”) hereby announces that a Board meeting will be held on Monday, 17 November 2014 at 3:00 p.m. for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and the payment of an interim dividend, if any.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 3 November 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