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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 Monday, 13 January 2014 to Wednesday, 15 January 2014, both days inclusive, during which period no transfer of shares of the Company 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 Wednesday, 15 January 2014 at 3:00 p.m., 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 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 10 January 2014.

By order of the Board  
**Wong Shuk Ha, Cat**  
*Secretary*

Hong Kong, 11 December 2013

As at the date of this announcement, the board of directors of the Company 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