

NEXTmedia

NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 0282)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2004

At the annual general meeting of Next Media Limited (the "Company") held at the Conference Room on the 1st Floor, 3 Chun Kwong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong, on 28 July 2004 at 11:30 a.m. (the "AGM"), a poll was demanded by the Chairman of the meeting for voting on all the proposed and seconded resolutions, as set out in the Notice of Annual General Meeting dated 5 July 2004.

As at the date of the AGM, the issued ordinary share capital of the Company was 1,480,674,881 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The vote-taking at the AGM was scrutinized by the Company's Share Registrars, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolutions were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the Reports of the Directors and the Auditors and the audited Statement of Accounts for the year ended 31 March 2004	1,216,769,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(A) To re-elect Mr. Lai Chee Ying, Jimmy as Director	1,206,402,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(B) To re-elect Mr. Tung Chuen Cheuk as Director	1,206,402,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(C) To re-elect Dr. Kao Kuen, Charles as Director	1,206,402,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To authorize the Directors to fix the remuneration of the Directors	1,167,934,317 (99.9730%)	316,000 (0.0270%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Directors to fix their remuneration	1,206,402,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company	1,059,575,798 (87.0922%)	157,037,519 (12.9078%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company	1,216,769,317 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted under the above Resolution No. 5 by adding the aggregate amount of shares repurchased by the Company pursuant to the general mandate granted under the above Resolution No. 6	1,161,063,317 (98.5106%)	17,554,000 (1.4894%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To refresh the current scheme mandate limit under the share option scheme adopted by Apple Daily Publication Development Limited, a subsidiary of the Company	1,103,263,798 (91.5610%)	101,685,519 (8.4390%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To amend the articles of association of the Company	1,137,935,317 (100.0000%)	0 (0.0000%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Hong Kong, 28 July 2004

As at the date of this announcement, the Executive Directors of the Company are Mr. Lai Chee Ying, Jimmy, Mr. Ting Ka Yu, Stephen, Mr. Ip Yut Kin and Mr. Tung Chuen Cheuk and the Independent Non-executive Directors of the Company are Mr. Yeh V-nee, Mr. Fok Kwong Hang, Terry and Dr. Kao Kuen, Charles.

Please also refer to the published version of this announcement in South China Morning Post dated 29 July 2004.