

NEXTmedia
NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 0282)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Next Media Limited (the “Company”) hereby announces that Ms. Wong Shuk Ha, Cat (“Ms. Wong”) has been appointed as Company Secretary of the Company with effect from 30 July 2004 to fill the casual vacancy following the resignation of Ms. Lee Yuen Mei, Janis (“Ms. Lee”) on the same date. Ms. Wong is a member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators. The Board would like to welcome Ms. Wong to the Company and thank Ms. Lee for her contribution during her tenure.

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.

By Order of the Board

Stephen Ting

Executive Director

Hong Kong, 30 July 2004

Please also refer to the published version of this announcement in South China Morning Post dated 2 August 2004.