

# **NEXTmedia**

## **NEXT MEDIA LIMITED**

*(Incorporated in Hong Kong with limited liability)*

### **ANNOUNCEMENT**

The Board of Directors (the “Board”) of Next Media Limited (the “Company”) announces that Mr. Chow On Kiu, Andrew resigned as Executive Director of the Company with effect from 6 December 2002.

The Board would like to thank Mr. Chow for his valuable contribution to the Company during his term of office with the Company.

By Order of the Board  
**Janis Lee**  
*Company Secretary*

Hong Kong, 6 December 2002