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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 JANUARY 2014**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of Next Media Limited (the “Company”), both dated 11 December 2013 in relation to the proposed reduction of share premium account. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM 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 Wednesday, 15 January 2014 at 3:00 p.m., a poll was taken for voting on the proposed and seconded resolution as set out in the Notice.

As at the date of the EGM, the total issued ordinary share capital of the Company was 2,431,006,881 Shares of HK\$1.00 par value each, which was the total number of the Shares entitling the holders to attend and vote for or against the resolution. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. Also, no Shareholder is required to abstain from voting on the resolution at the EGM.

The resolution, which was voted on by poll, was approved by the Shareholders. The vote-taking at the EGM was scrutinized by the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolution were as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Reduction of Share Premium Account and related matters.	1,942,940,148 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 15 January 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