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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, 8 December 2014 to Tuesday, 9 December 2014, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to the payment of the interim dividend for the six months ended 30 September 2014 of the Company, all transfer of shares accompanied by 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, for registration no later than 4:30 p.m. on Friday, 5 December 2014. Dividend warrants will be dispatched to the shareholders on or around 19 December 2014.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 17 November 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