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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of Next Media Limited (the “Company”), the dividends unclaimed for six years after having been declared will be forfeited and will revert to the Company.

As provided by Article 125 of the Articles of Association of the Company, all dividends unclaimed for six years after having been declared shall be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 27 December 2013 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend (Per Share)
2005/06 interim dividend & special dividend	5 December 2005	12 January 2006	interim dividend of HK 5.0 cents & special dividend of HK 25.0 cents
2005/06 final dividend	15 June 2006	28 July 2006	HK 18.0 cents
2006/07 interim dividend	27 November 2006	28 December 2006	HK 4.0 cents
2006/07 final dividend & special dividend	18 June 2007	10 August 2007	final dividend of HK 8.5 cents & special dividend of HK 9.0 cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in the dividend warrants in respect of the above dividends are advised to contact the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on 27 December 2013.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 28 November 2013

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