



NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Next Media Limited and their role and function are as follows:

Executive Directors:

Mr. Lai Chee Ying, Jimmy (Chairman)

Mr. Cheung Ka Sing, Cassian (Chief Executive Officer)

Mr. Ting Ka Yu, Stephen (Chief Operating Officer and Chief Financial Officer)

Mr. Ip Yut Kin

Independent Non-executive Directors:

Mr. Fok Kwong Hang, Terry

Mr. Wong Chi Hong, Frank

Dr. Lee Ka Yam, Danny

There are 3 Board committees. The membership information of these committees on which each Board member serves as follows:

Audit Committee:

Dr. Lee Ka Yam, Danny (Chairman)

Mr. Fok Kwong Hang, Terry

Mr. Wong Chi Hong, Frank

Remuneration Committee:

Mr. Fok Kwong Hang, Terry (Chairman)

Dr. Lee Ka Yam, Danny

Mr. Ting Ka Yu, Stephen

Nomination Committee:

Mr. Wong Chi Hong, Frank (Chairman)

Mr. Fok Kwong Hang, Terry

Mr. Cheung Ka Sing, Cassian

Hong Kong, 30 March 2012