Corporate Information

Legal Advisers

Baker & McKenzie Richards Butler

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited Bank of America (Asia) Limited DBS Kwong On Bank

Listing Information

The Stock Exchange of Hong Kong Limited

Stock Code: 282

Investor Relations

To request additional information please contact:

Through mail:
Next Media Limited
8 Chun Ying Street
Tseung Kwan O Industrial Estate West
Tseung Kwan O
New Territories
Hong Kong
Attention: Company Secretary

Through fax: (852) 2247 4154

Through e-mail: ir@nextmedia.com

Directors

Lai Chee Ying, Jimmy (Chairman)

Chow On Kiu, Andrew Ting Ka Yu, Stephen Kok Hon Kay, Peter

Ip Yut Kin V-Nee Yeh*

Fok Kwong Hang, Terry*

* Independent Non-executive Directors

Company Secretary

Lee Yuen Mei, Janis

Registered Office

8 Chun Ying Street

Tseung Kwan O Industrial Estate West

Tseung Kwan O
New Territories
Hong Kong

Web Site

www.nextmedia.com

Share Registrars

Computershare Hong Kong Investor

Services Limited 17/F Hopewell Centre 183 Queen's Road East

Hong Kong