

## Corporate Information

### Directors

Lai Chee Ying, Jimmy (Chairman)  
 Ting Ka Yu, Stephen  
 Ip Yut Kin  
 Tung Chuen Cheuk  
 Yeh V-nee\*  
 Fok Kwong Hang, Terry\*  
 Kao Kuen, Charles\*

\* Independent Non-executive Directors

### Authorised Representatives

Ting Ka Yu, Stephen  
 Tung Chuen Cheuk

### Company Secretary

Lee Yuen Mei, Janis

### Auditors

PricewaterhouseCoopers

### Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
 DBS Bank (Hong Kong) Limited  
 Bank of America (Asia) Limited  
 The Shanghai Commercial & Savings Bank Limited  
 Sumitomo Mitsui Banking Corporation  
 National Australia Bank Limited  
 UFJ Bank Limited  
 Belgian Bank  
 Chang Hwa Commercial Bank Ltd.  
 Hua Nan Commercial Bank Ltd.  
 Taiwan Business Bank

### Legal Advisors

Simmons & Simmons

### Registered Office

8 Chun Ying Street  
 Tseung Kwan O Industrial Estate West  
 Tseung Kwan O  
 New Territories  
 Hong Kong

**Corporate Information****Share Registrars**

Computershare Hong Kong Investor Services Limited  
17/F Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Shareholders' Enquiries**

To request additional information,  
please write to our Company Secretary:  
Through mail:  
Next Media Limited  
8 Chun Ying Street  
Tseung Kwan O Industrial Estate West  
Tseung Kwan O  
New Territories  
Hong Kong  
Through Fax: (852) 2247 4154  
Through e-mail: [ir@nextmedia.com](mailto:ir@nextmedia.com)

**Listing Information**

The Stock Exchange of Hong Kong Limited  
Main Board  
Stock Code: 282

**Web Site**

<http://www.nextmedia.com>