

# 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

Wong Shuk Ha, Cat

## Auditors

Deloitte Touche Tohmatsu

## 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

## Share Registrars

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

## Shareholders' Enquiries

For additional information, please contact the Company Secretary by mail to the Company's registered office address or by fax at (852) 2247 4154 or by e-mail at [ir@nextmedia.com](mailto:ir@nextmedia.com)

## Website

<http://www.nextmedia.com>