

# 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

Standard Chartered Bank  
(Hong Kong) Limited

DBS Bank (Hong Kong) Limited

The Shanghai Commercial & Savings  
Bank Limited

The Hongkong and Shanghai Banking  
Corporation Limited

Sumitomo Mitsui Banking Corporation

Fortis Bank

Bank of America (Asia) Limited

## 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 and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716  
17/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>