

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

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

Website

<http://www.nextmedia.com>
