

# NEXTmedia

## NEXT MEDIA LIMITED

### 壹傳媒有限公司

(Incorporated in Hong Kong with limited liability 於香港註冊成立之有限公司)  
(Stock Code 股份代號: 00282)

## NOTIFICATION LETTER 通知函

3 July 2014

Dear non-registered holders <sup>(Note 1)</sup>,

**Next Media Limited (the "Company" or "Next Media")**  
**– Annual Report 2013/14 and Circular dated 3 July 2014 in relation to the Annual General Meeting and Notice of Annual General Meeting <sup>(Note 2)</sup> (Collectively, the "Current Corporate Communications")**

We write to advise that the Company's Current Corporate Communications in both English and Chinese versions have been available on "INVESTOR RELATIONS" section on Next Media's website at [www.nextmedia.com](http://www.nextmedia.com) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) since 2 July 2014.

If you would like to receive the Current Corporate Communications and/or receive the Corporate Communications (as defined below) in printed form in future, please complete the request form (the "Request Form") (which may also be downloaded from the websites mentioned above) overleaf and sign and return it by post to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, using the pre-paid mailing label (if you post in Hong Kong). Otherwise, please affix an appropriate stamp.

"Corporate Communications" include any notice(s) or document(s) issued or to be issued by the Company for information or action of its shareholders, including but not limited to: (i) the directors' report, the Company's annual accounts together with a copy of the auditors' report and where applicable, its summary financial report (as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)); (ii) the interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular and (vi) a proxy form.

In support of environmental protection and to minimize the use of paper and save printing and mailing costs, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.

You may also at any time by reasonable notice in writing (not less than 7 days) to Next Media by email at [ir@nextmedia.com](mailto:ir@nextmedia.com) or to the Share Registrar by post, address as above, to change your choice of language and/or means of receiving the Corporate Communications.

Should there be any queries in relation to this letter, please contact us at (852) 2744 2733 during the business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Next Media Limited**  
**Wong Shuk Ha, Cat**  
Company Secretary

Note 1: This letter is addressed to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form overleaf.

Note 2: Annual General Meeting of the Company will be held at Conference Room on the 1st Floor, 3 Chun Kwong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Thursday, 31 July 2014 at 3:00 p.m.

致非登記股份持有人 <sup>(附註 1)</sup> :

**壹傳媒有限公司 (「本公司」或「壹傳媒」)**  
**– 年報 2013/14 及日期為二零一四年七月三日有關股東週年大會通函及股東週年大會通告 <sup>(附註 2)</sup> (統稱「本次公司通訊」)**

吾等謹知會閣下，自二零一四年七月二日起，本公司的本次公司通訊之中、英文版本已分別登載於壹傳媒網站 [www.nextmedia.com](http://www.nextmedia.com) 的「投資者關係」內及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

倘閣下欲收取本次公司通訊及／或日後收取公司通訊(定義見下文)之印刷版本，請閣下填妥及簽署本函件背面的申請表格(「申請表格」)(該表格亦可於上述網站下載)，並使用申請表格內的可於香港郵寄的標籤寄回本公司股份過戶登記處，香港中央證券登記有限公司(「股份登記處」)，地址為香港皇后大道東183號合和中心17M樓；否則，請貼上適當的郵票。

「公司通訊」包括本公司已發出或將予發出以供其股東參照或採取行動之任何通告或文件包括惟不限於：(i)董事會報告、本公司之年報連同核數師報告及(倘適用)其財務報告概要(定義見公司條例(香港法例第622章))；(ii)中期報告；(iii)大會通告；(iv)上市文件；(v)通函及(vi)代表委任表格。

為響應環保及減省用紙並節省印刷與郵寄成本，本公司極力推薦閣下選擇瀏覽本公司網站以閱覽公司通訊。

閣下亦可隨時於合理時間內發出書面通知(最短不少於7日)予壹傳媒(以電郵方式發送至 [ir@nextmedia.com](mailto:ir@nextmedia.com))或郵寄至股份登記處(地址同上)，要求更改收取公司通訊的語言版本及/或方式。

倘閣下對本函件有任何疑問，請於辦公時間內(星期一至五(公眾假期除外))，上午9時正至下午5時正致電本公司(852) 2744 2733。

代表  
**壹傳媒有限公司**  
**王淑霞**  
公司秘書  
謹啓

二零一四年七月三日

附註1：本函件乃向本公司非登記股份持有人發出，該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經透過香港中央結算有限公司通知本公司，希望收取本公司公司通訊。倘閣下已出售或轉讓全部所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註2：股東週年大會將於二零一四年七月三十一日下午三時正假座香港新界將軍澳將軍澳工業邨駿光街三號一樓會議室舉行。

NMLH-03072014-1(7)

