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CLEAR MEDIA LIMITED

白馬戶外媒體有限公司



(Incorporated in Bermuda with limited liability)

(Stock Code: 100)

CLARIFICATION ANNOUNCEMENT BOOK CLOSURE FOR ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015

References are made to the circular dated 21 April 2016 (the “**Circular**”) and the notice of Annual General Meeting dated 21 April 2016 (the “**Notice**”) of Clear Media Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular and Notice.

In relation to the book closure dates for entitlement to the proposed final dividend for the year ended 31 December 2015, the Board wishes to substitute the existing note 7 on page 21 of the Circular and page 5 of the Notice with the following paragraph to align with the relevant dates stated in the body of the Circular and the Company’s annual results announcement for the year ended 31 December 2015 dated 3 February 2016:

“The Register of Members will be closed from Monday, 6 June 2016 to Wednesday, 8 June 2016 (both days inclusive), during which period no share transfers will be registered. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 3 June 2016.”

The Board confirms that the above clarification does not affect the other information contained in the Circular and Notice and save as disclosed above, all other information in the Circular and Notice remains unchanged.

By Order of the Board
Clear Media Limited
Jeffrey Yip
Company Secretary

Hong Kong, 21 April 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Joseph Tcheng
Mr. Han Zi Jing
Mr. Teo Hong Kiong
Mr. Zhang Huai Jun

Non-executive Directors:

Mr. William Eccleshare
Mr. Peter Cosgrove
Mr. Zhu Jia
Mr. Cormac O’Shea

Independent Non-executive Directors:

Mr. Desmond Murray
Mr. Wang Shou Zhi
Ms. Leonie Ki Man Fung
Mr. Thomas Manning

Alternate Directors:

Mr. Zou Nan Feng
(Alternate to Mr. Zhang Huai Jun)

* For identification purpose only