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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Clear Media Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1202, 12th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 29 August 2018 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering payment of dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 2018

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

Executive Directors:

Mr. Joseph Tcheng

Mr. Han Zi Jing

Mr. Zhang Huai Jun

Independent Non-executive Directors:

Mr. Wang Shou Zhi

Ms. Leonie Ki Man Fung

Mr. Thomas Manning

Mr. Robert Gazzi

Non-executive Directors:

Mr. William Eccleshare

Mr. Peter Cosgrove

Mr. Zhu Jia

Mr. Cormac O’Shea

Alternate Directors:

Mr. Zou Nan Feng (Alternate to

Mr. Zhang Huai Jun)

* *For identification purpose only*