

## Corporate Information

<b>Business Area</b>	: Outdoor Advertising
<b>Head Office</b>	: 3205, 32nd Floor Windsor House 311 Gloucester Road Causeway Bay Hong Kong
<b>Registered Office</b>	: Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Principal Place of Business</b>	: 4th Floor, Office Building GITIC Riverside Hotel 298 Yan Jiang Zhong Road PRC 510100
<b>Website Address</b>	: <a href="http://www.clear-media.net">www.clear-media.net</a>
<b>Bermuda Principal Share Registrar</b>	: Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
<b>Hong Kong Branch Share Registrar</b>	: Tengis Limited 4th Floor Hutchison House 10 Harcourt Road Central Hong Kong
<b>Principal Banker</b>	: Bank of East Asia The Bank of East Asia Building 10 Des Voeux Road Central Hong Kong
<b>Legal Advisors</b>	: <i>as to Hong Kong and United States Law</i> Freshfields Bruckhaus Deringer  <i>as to PRC Law</i> Commerce & Finance Law Offices  <i>as to Bermuda Law</i> Conyers Dill & Pearman
<b>Auditors</b>	: Ernst & Young 15th Floor Hutchison House 10 Harcourt Road Central Hong Kong
<b>Authorized Representatives</b>	: Steven Yung Gary Ng

## Shareholder Information

<b>Listing</b>	: Main Board of The Stock Exchange of Hong Kong Limited
<b>Listing Date</b>	: 19 December 2001
<b>Ordinary Shares</b>	: Shares outstanding as at 31 December, 2001: 500,000,500 shares Free float: 125,000,500 shares
<b>Nominal Value</b>	: HK\$1 per share
<b>Stock Code:</b> <b>Hong Kong</b>	
<b>Stock Exchange</b>	: 100
<b>Reuters</b>	: 100.HK
<b>Bloomberg</b>	: 100 HK
<b>Investors Relations Contact</b>	: Gary Ng
<b>PR Consultant</b>	: iPR ASIA LTD
<b>Announcement of 2001 Results</b>	: 1 March 2002
<b>Annual General Meeting</b>	: 31 May 2002
<b>Financial Year End</b>	: 31 December