

Corporate Information

Directors

Lai Chee Ying, Jimmy (Chairman)
Ting Ka Yu, Stephen
Kok Hon Kay, Peter
Ip Yut Kin
Yeh V-nee*
Fok Kwong Hang, Terry*

* Independent Non-executive Directors

Authorized Representatives

Ting Ka Yu, Stephen
Kok Hon Kay, Peter

Company Secretary

Lee Yuen Mei, Janis

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and
Shanghai Banking Corporation Limited
Bank of America (Asia) Limited
DBS Kwong On Bank
The Shanghai Commercial &
Savings Bank Limited

Registered Office

8 Chun Ying Street
Tseung Kwan O Industrial Estate West
Tseung Kwan O
New Territories
Hong Kong

Share Registrars

Computershare Hong Kong Investor
Services Limited
17/F Hopewell Centre
183 Queen's Road East
Hong Kong

Shareholders' Enquiries

To request additional information, please
write to our Company Secretary:

Through mail:
Next Media Limited
8 Chun Ying Street
Tseung Kwan O Industrial Estate West
Tseung Kwan O
New Territories
Hong Kong

Through fax: (852) 2247 4154

Through e-mail: ir@nextmedia.com

Listing Information

The Stock Exchange of Hong Kong Limited
Main Board
Stock Code: 282

Web Site

www.nextmedia.com