

Business Area

Outdoor Media

Directors

Executive Directors:

Steven Yung (*Chairman*)

Han Zi Jing (*The CEO*)

Teo Hong Kiong

Zou Nan Feng

Non-Executive Directors:

Peter Cosgrove

Mark Mays

Roger Parry

Jonathan Bevan

Han Zi Dian

Zhang Huai Jun (alternate to Han Zi Dan)

Lenna Chin (alternate to Mark Mays)

Tim Maunder (alternate to Roger Parry)

Independent Non-Executive Directors:

Desmond Murray

Leonie Ki Man Fung

Wang Shou Zhi

Company Secretary

Gary Ng, *FCS, FCIS*

Head Office

Room 3205

32/F Windsor House

311 Gloucester Road

Causeway Bay

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Legal Advisors

Hong Kong and United States Law

Freshfields Bruckhaus Deringer

PRC Law

King & Wood PRC Lawyers

Bermuda Law

Conyers Dill & Pearman

Auditors

Ernst & Young

Principal Bankers

HSBC

Shanghai Pudong Development Bank

Principal Share Registrar

Butterfield Corporate

Services Limited

11 Rosebank Centre

Bermudiana Road

Hamilton Bermuda

Hong Kong Share Registrar

Tengis Limited

G/F Bank of East Asia

Harbor View Center

56 Gloucester Road

Wanchai

Hong Kong

Authorized Representatives

Steven Yung

Gary Ng

Investor Relations Contact

Gary Ng

PR Consultant

iPR ASIA LTD

Corporate Website

www.clear-media.net