

Business Area

Outdoor Media

Directors

Executive Directors:

Han Zi Jing (Chief Executive Officer)
Teo Hong Kiong (Chief Financial Officer)
Zou Nan Feng

Non-Executive Directors:

Steven Yung (Chairman of the Board)
Paul Meyer
Peter Cosgrove
Mark Mays
Jonathan Bevan
Han Zi Dian
Zhang Huai Jun (alternate to Han Zi Dian)
Mark Thewlis (alternate to Mark Mays,
Paul Meyer, Jonathan Bevan)

Independent Non-Executive Directors:

Desmond Murray
Leonie Ki Man Fung
Wang Shou Zhi

Qualified Accountant

Alan Chan, CPA, FCCA

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 Ogilvy Ltd

Corporate Website

www.clear-media.net