

CORPORATE INFORMATION

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

Alan Chan, CPA, FCCA

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

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Authorized Representatives

Steven Yung

Alan Chan, CPA, FCCA

Investor Relations Contact

Steven Yung

Teo Hong Kiong

PR Consultant

iPR Ogilvy Ltd

Corporate Website

www.clear-media.net