

# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 100**

## CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Clear Media Limited (the "Company") announces that Mr. Alan Chan has resigned from his role as the secretary of the Company with effect from 26 June 2007. Mr. Chan, a qualified accountant, will continue his role as the Company's financial controller.

The Board is also pleased to announce that Ms. Lisa Cheong, a Chartered Accountant and a Chartered Financial Analyst, has been appointed as the secretary of the Company with effect from 26 June 2007.

The Board would like to take this opportunity to thank Mr. Chan for his continuing contribution to the Company and to welcome Ms. Cheong on her appointment.

As at the date of this announcement, the executive directors of the Company are Mr. Han Zi Jing, Mr. Teo Hong Kiong, Mr. Zou Nan Feng; the non-executive directors are Mr. Steven Yung, Mr. Mark Mays, Mr. Paul Meyer, Mr. Peter Cosgrove, Mr. Jonathan Bevan, Mr. Han Zi Dian, Mr. Mark Thewlis (alternate to Mr. Mark Mays, Mr. Paul Meyer and Mr. Jonathan Bevan) and Mr. Zhang Huai Jun (alternate to Mr. Han Zi Dian); and the independent non-executive directors are Mr. Desmond Murray, Mr. Wang Shou Zhi and Ms. Leonie Ki Man Fung.

By Order of the Board  
**Clear Media Limited**  
**Steven Yung**  
*Chairman*

Hong Kong, 26 June 2007

\* *For identification purpose only*

"Please also refer to the published version of this announcement in The Standard."