

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. Gary Ng Pui Wah has resigned as the secretary of the Company with effect from 12 March 2007 due to personal reasons. Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board also announces that Alan Chan, the qualified accountant of the Company and a member of the Association of Certified Accountants, has been appointed as the secretary of the Company with effect from 12 March 2007.

The Board would like to take this opportunity to thank Mr. Ng for his contribution to the Company during his tenure of office and to welcome Mr. Chan on his 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. Ki Man Fung.

By Order of the Board
Clear Media Limited
Steven Yung
Chairman

Hong Kong, 13 March 2007

* *For identification purpose only*

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