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# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 100)**

## ANNOUNCEMENT

### CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

The board of directors (the “Board”) of Clear Media Limited (the “Company”) announces that Ms. Lisa Cheong has resigned from her role as the secretary and one of the authorised representatives of the Company with effect from 18 February 2011. Ms. Cheong has confirmed that she 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 her resignation.

The Board also announces that Alan Chan, the qualified accountant of the Company and a member of the Hong Kong Institute of Certified Public Accountants, has been appointed as the secretary and one of the authorised representatives of the Company with effect from 18 February 2011.

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

By order of the Board  
**CLEAR MEDIA LIMITED**  
**Jingsheng Huang**  
*Chairman of the Board*

Hong Kong, 18 February 2011

\* *For identification purposes only*

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Han Zi Jing  
Mr. Teo Hong Kiong  
Mr. Zhang Huai Jun

*Independent Non-executive Directors:*

Mr. Desmond Murray  
Mr. Wang Shou Zhi  
Ms. Leonie Ki Man Fung

*Non-executive Directors:*

Mr. Jingsheng Huang

Mr. William Eccleshare  
Mr. Peter Cosgrove  
Mr. Jonathan Bevan  
Mr. Mark Thewlis  
Mr. Han Zi Dian

*Alternate Directors:*

Mr. Zou Nan Feng (alternate to Mr. Zhang Huai Jun and Mr. Han Zi Dian)