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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)

## CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

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 and one of the authorised representatives of the Company with effect from 3 May 2011. Mr. Chan, a qualified accountant, will continue his role as the Company’s financial controller.

The Board is also pleased to announce that Mr. Jeffrey Yip, a Fellow of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia, has been appointed as the secretary and one of the authorised representatives of the Company with effect from 3 May 2011.

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

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

Hong Kong, 3 May 2011

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)

\* For identification purposes only