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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE 12 MONTHS ENDED DECEMBER 31, 2020

Reference is made to the annual report of Clear Media Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended December 31, 2020 published on April 25, 2021 (the “**Annual Report**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Annual Report.

PENSION SCHEME

In addition to the information disclosed in the section headed “Other Employee Benefits — Pension Scheme” on page 90 of the Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following information:

1. Under the MPF Scheme, the Group may use voluntary contributions forfeited by the Group on behalf of employees who leave the scheme prior to vesting fully in such contributions to reduce the existing level of contributions. Nonetheless, there were no forfeited contributions, and therefore no such contributions used to reduce the existing level of contributions, during the year ended December 31, 2020 (2019: nil).
2. Under the central pension scheme to which the Group’s subsidiary operating in Mainland China is required to make contributions, no forfeited contributions may be used by the employer to reduce the existing level of contributions.

By order of the board of directors
Clear Media Limited
Mr. Jeffrey Yip
Company Secretary

Hong Kong, September 21, 2021

* *For identification purposes only*

As of the date of this announcement, the executive Directors are Mr. Joseph Tcheng, Mr. Han Zi Jing, Mr. Zhang Huai Jun and Mr. Zou Nan Feng (alternate to Mr. Zhang Huai Jun); the non-executive Directors are Mr. Peter Cosgrove, Mr. Liang Chen, Mr. Stephen Hon Chiu Wong, Ms. Fei Fei Shum and Mr. Jérôme Lucien Joseph Marie d'Héré (alternate to Mr. Stephen Hon Chiu Wong); and the independent non-executive Directors are Mr. Robert Gazzzi, Mr. Wang Shou Zhi, Mr. Christopher Thomas and Ms. Li Ping.