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**MEDIA**NATION  
INC.

**MediaNation Inc.**

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

## **NOTICE OF CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Wednesday, 9 July, 2003 to Thursday, 10 July, 2003.
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### **CLOSURE OF REGISTER OF MEMBERS**

The directors of the Company refer to the announcement of the Company dated 3 June, 2003 in relation to the proposed open offer of 1,202,325,990 new shares of HK\$0.10 each in the Company. The directors wish to inform its shareholders and investors that the register of members of the Company will be closed from Wednesday, 9 July, 2003 to Thursday, 10 July, 2003, both days inclusive, during which period no transfer of shares will be registered.

To qualify for the open offer, a shareholder must be registered as a member of the Company on Thursday, 10 July, 2003 (the “record date”), and have an address in Hong Kong which appears on the register of members of the Company on the record date.

In order to be registered as members of the Company on the record date, shareholders must lodge any transfers of shares (together with the relevant share certificates) with the share registrar and transfer office of the Company in Hong Kong at Computershare Hong Kong Investor Services Limited, Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by no later than 4:00 p.m. on Tuesday, 8 July, 2003.

By Order of the Board  
**Sun Qiang, Chang**  
*Chairman*

Hong Kong  
24 June, 2003

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:-*

- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- (2) there are no other matters the omission of which would make any statement in this announcement misleading; and,*
- (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*