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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

### **(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF MEMBER OF THE DIRECTORS' SECURITIES DEALING COMMITTEE**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**” or the “**Directors**”) of Clear Media Limited (the “**Company**”) announces that:

The Board has received a letter of resignation dated June 3, 2020 from Mr. Zhu Jia (“**Mr. Zhu**”), pursuant to which Mr. Zhu tendered his resignations as a non-executive Director of the Company and a member of the directors’ securities dealing committee (the “**Directors’ Securities Dealing Committee**”) of the Company to be effective on June 3, 2020, in order to pursue other personal and business commitments.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board is highly appreciative of the contribution Mr. Zhu has made towards the development of the Company over the past years and expresses its sincere gratitude to Mr. Zhu.

\* *For identification purposes only*

## **APPOINTMENT OF MEMBER OF THE DIRECTORS' SECURITIES DEALING COMMITTEE**

Following the resignation of Mr. Zhu as a member of the Directors' Securities Dealing Committee, the Board is pleased to announce that Mr. Robert Gazzi has been appointed as a member of the Directors' Securities Dealing Committee with effect from June 3, 2020.

By Order of the Board  
**CLEAR MEDIA LIMITED**  
**Jeffrey Yip**  
*Company Secretary*

Hong Kong, June 3, 2020

*As at the date of this announcement, the Directors are:*

*Executive Directors:*

Mr. Joseph Tcheng  
Mr. Han Zi Jing  
Mr. Zhang Huai Jun

*Non-executive Directors:*

Mr. Peter Cosgrove  
Mr. Zhu Jia

*Independent Non-executive Directors:*

Mr. Robert Gazzi  
Mr. Wang Shou Zhi  
Mr. Thomas Manning  
Mr. Christopher Thomas

*Alternate Director:*

Mr. Zou Nan Feng  
*(Alternate to Mr. Zhang Huai Jun)*

*The directors of the Company jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*