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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Clear Media Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1202, 12th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 12 August 2020 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering payment of dividend, if any, and transacting any other business.

By order of the Board
Clear Media Limited
Jeffrey Yip
Company Secretary

Hong Kong, 30 July 2020

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

Executive Directors:

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

Non-executive Director:

Mr. Peter Cosgrove

Independent Non-executive Directors:

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

Alternate Director:

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

* *For identification purposes only*