

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 17 March 2021 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 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, 4 March 2021

As at 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. Hon Chiu Stephen Wong and Ms. Fei Fei Shum; and the independent non-executive Directors are Mr. Robert Gazzì, Mr. Wang Shou Zhi, Mr. Christopher Thomas and Ms. Li Ping.

* *For identification purposes only*