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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, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Friday, 27 August 2021 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 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, 12 August 2021

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 Gazzi, Mr. Wang Shou Zhi, Mr. Christopher Thomas and Ms. Li Ping.

* *For identification purposes only*