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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting of Clear Media Limited (the “**Company**”) will be held at Room 1202, 12th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Friday, 7 July 2017 at 3:00 p.m. (the “**SGM**”) to consider and, if thought fit, approve the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

“**THAT** the proposed special dividend of HK27 cents per share of the Company (the “**Special Dividend**”) be approved and the board of directors of the Company be authorised to effect the payment of the Special Dividend and to do all acts and things and to take such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the payment of the Special Dividend on or around Monday, 31 July 2017 (at the earliest).”

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

Hong Kong, 19 June 2017

Principal Place of Business in Hong Kong:

Room 1202
12th Floor
The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

* *For identification purposes only*

Notes:

1. A member of the Company entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. A form of proxy for use at the SGM is enclosed.
3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, Level 22, Hopewell Centre, No. 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the SGM or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude a member from attending and voting in person at the SGM or any adjourned meeting if he or she is subsequently able to be present.
4. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint shareholding.
5. For the purpose of determining Shareholders' eligibility to attend and vote at the SGM, the Register of Members will be closed from Tuesday, 4 July 2017 to Friday, 7 July 2017 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the SGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 3 July 2017.
6. For the purpose of determining Shareholders' entitlement to the Special Dividend, the Register of Members will be closed from Thursday, 13 July 2017 to Monday, 17 July 2017 (both days inclusive), during which period no transfers of Shares will be registered. In order to qualify for the Special Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 12 July 2017.

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

Executive Directors:

Mr. Joseph Tcheng
Mr. Han Zi Jing
Mr. Teo Hong Kiong
Mr. Zhang Huai Jun

Independent Non-executive Directors:

Mr. Wang Shou Zhi
Ms. Leonie Ki Man Fung
Mr. Thomas Manning
Mr. Robert Gazzi

Non-executive Directors:

Mr. William Eccleshare
Mr. Peter Cosgrove
Mr. Zhu Jia
Mr. Cormac O'Shea

Alternate Director:

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