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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Clear Media Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 August 2017 in relation to the unaudited interim results of the Group for the six months ended 30 June 2017 (the “**2017 Interim Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the 2017 Interim Results Announcement.

The Company wishes to further disclose that on 8 August 2017, the Board resolved not to pay any interim dividend to shareholders in respect of the six months ended 30 June 2017 (six months ended 30 June 2016: Nil).

This announcement is supplemental to and should be read in conjunction with the 2017 Interim Results Announcement.

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

Hong Kong, 9 August 2017

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
Mr. Teo Hong Kiong

Independent Non-executive Directors:

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

Non-executive Directors:

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

Alternate Directors:

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

* *For identification purpose only*