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NEXT DIGITAL LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00282)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Next Digital Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Ms. Wong Shuk Ha, Cat (“Ms. Wong”) has resigned as Company Secretary of the Company with effect from 27 June 2016.

Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board announces that Mr. Chow Tat Kuen, Royston, the Chief Financial Officer of the Group, has been appointed as the Company Secretary with effect from 27 June 2016, his biographical details can be found on the Company’s website (www.nextdigital.com.hk).

The Board takes this opportunity to express its gratitude to Ms. Wong for her contribution during her tenure of service.

By Order of the Board
Cheung Ka Sing, Cassian
*Executive Director and
Chief Executive Officer*

Hong Kong, 27 June 2016

As at the date of this announcement, the Board comprises:

Non-executive Director:

Mr. Ip Yut Kin
(Non-executive Chairman)

Executive Directors:

Mr. Cheung Ka Sing, Cassian
(Chief Executive Officer)
Mr. Chow Tat Kuen, Royston
(Chief Financial Officer)

Independent Non-executive Directors:

Mr. Fok Kwong Hang, Terry
Mr. Wong Chi Hong, Frank
Dr. Lee Ka Yam, Danny
Dr. Bradley Jay Hamm