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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Next Digital Limited (the “Company”) hereby announces that a Board meeting will be held on Monday, 14 November 2016 at 3:00 p.m. for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016.

By order of the Board
Chow Tat Kuen, Royston
Secretary

Hong Kong, 31 October 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