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**NEXT DIGITAL**  
**NEXT DIGITAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
VERY SUBSTANTIAL DISPOSAL IN RELATION TO  
THE DISPOSAL OF PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of Next Digital Limited (the “**Company**”) dated 19 November 2018 regarding, *inter alia*, the Sale and Purchase Agreement entered into between the Vendor and the Purchaser on 9 November 2018 in relation to the Disposal of the Property. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing, among other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) the issue of Award Shares to Directors; (iii) other information as required to be disclosed under the Listing Rules; and (iv) a notice of the EGM (the “**Circular**”) and a form of proxy is expected to be despatched to the Shareholders on or before 10 December 2018.

As additional time is required for bulk-printing of the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 17 December 2018.

By Order of the Board  
**Chow Tat Kuen, Royston**  
*Executive Director*

Hong Kong, 10 December 2018

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

*Non-Executive Directors:*

Mr. Lai Chee Ying (*Non-executive Chairman*)

Mr. Ip Yut Kin

*Executive Directors:*

Mr. Cheung Kim Hung

Mr. Chow Tat Kuen, Royston

*Independent Non-executive Directors*

Mr. Louis Gordon Crovitz

Mr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic