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

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2018**

The board of directors (the “Board”) of Next Digital Limited (the “Company”) announces that the results of the poll taken at the annual general meeting of the Company held on 27 July 2018 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2018	1,993,998,775 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Lai Chee Ying as a non-executive director	1,864,102,775 (93.485653%)	129,896,000 (6.514347%)
	(b) To re-elect Mr. Cheung Kim Hung as an executive director	1,993,978,775 (99.998997%)	20,000 (0.001003%)
	(c) To re-elect Mr. Mark Lambert Clifford as an independent non-executive director	1,993,998,775 (100.000000%)	0 (0.000000%)
	(d) To re-elect Mr. Louis Gordon Crovitz as an independent non-executive director	1,993,998,775 (100.000000%)	0 (0.000000%)
	(e) To re-elect Dr. Bradley Jay Hamm as an independent non-executive director	1,993,998,775 (100.000000%)	0 (0.000000%)
	(f) To re-elect Mr. Lam Chung Yan, Elic as an independent non-executive director	1,993,998,775 (100.000000%)	0 (0.000000%)
3.	To approve a sum not exceeding HK\$3,000,000 to be paid to the directors of the Company (the “Directors”) as fees of the Directors for the year ending 31 March 2019	1,993,978,775 (99.998997%)	20,000 (0.001003%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration	1,993,998,775 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to issue additional shares not exceeding 10% of the issued shares of the Company (the “Shares”) as at the date of the AGM	1,827,541,592 (91.652092%)	166,457,183 (8.347908%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the Shares as at the date of the AGM	1,993,998,775 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to Directors to issue Shares by the number of Shares bought back by the Company	1,827,561,592 (91.653095%)	166,437,183 (8.346905%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. The full text of Resolutions 5, 6 and 7 above are set out in the notice of the AGM dated 27 June 2018.
2. As at the date of the AGM, a total of 2,634,169,487 Shares were in issue and entitled the holders of which to attend and vote at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's Share Registrar was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 July 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. Mark Lambert Clifford
Mr. Louis Gordon Crovitz
Dr. Bradley Jay Hamm
Mr. Lam Chung Yan, Elic