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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 16 AUGUST 2019**

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 16 August 2019 (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 independent auditor for the year ended 31 March 2019	1,880,289,169 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lai Chee Ying as a non-executive director	1,880,289,169 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ip Yut Kin as a non-executive director	1,880,289,169 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chow Tat Kuen, Royston as an executive director	1,880,289,169 (100.00%)	0 (0.00%)
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 2020	1,880,289,169 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as independent auditor and to authorise the Board to fix its remuneration	1,880,289,169 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue additional shares not exceeding 10% of the issued shares of the Company (“Shares”) as at the date of the AGM	1,880,229,169 (99.99%)	60,000 (0.01%)
6.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the issued Shares as at the date of the AGM	1,880,289,169 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to Directors to issue Shares by the number of Shares bought back by the Company	1,880,229,169 (99.99%)	60,000 (0.01%)
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 12 July 2019.
2. As at the date of the AGM, a total of 2,636,211,725 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. Tricor 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, 16 August 2019

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