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

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2018**

Reference is made to the circular (the “Circular”) of Next Digital Limited (the “Company”) and the notice of the EGM both dated 11 December 2018 concerning the very substantial disposal in relation to the disposal of Property and the connected transaction involving award of new Shares to Directors. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the results of the poll taken at the EGM as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder	1,912,364,678 (100.000000%)	0 (0.000000%)
2.	To approve the allotment and issue of an aggregate of 1,117,699 Award Shares to Mr. Cheung Kim Hung, an executive Director and to authorise the Directors to do all such acts and things as may be necessary, desirable or expedient in order to give effect to the allotment and issue of the said 1,117,699 Award Shares to Mr. Cheung Kim Hung	1,911,726,678 (99.966638%)	638,000 (0.033362%)
3.	To approve the allotment and issue of an aggregate of 924,539 Award Shares to Mr. Chow Tat Kuen, Royston, an executive Director and to authorise the Directors to do all such acts and things as may be necessary, desirable or expedient in order to give effect to the allotment and issue of the said 924,539 Award Shares to Mr. Chow Tat Kuen, Royston	1,911,726,678 (99.966638%)	638,000 (0.033362%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions (the “Ordinary Resolutions”) were duly passed as ordinary resolutions of the Company.			

Notes:

1. The full text of all resolutions above is set out in the notice of the EGM.
2. As at the date of the EGM, a total of 2,634,169,487 Shares were in issue and fully paid up.
3. As Mr. Cheung Kim Hung neither held any Shares nor voted on the resolutions and no Shareholder had a material interest in Ordinary Resolutions 1 and 2, no Shareholder was required to abstain from voting on the said Ordinary Resolutions 1 and 2. As such, the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions 1 and 2 was 2,634,169,487 Shares.
4. Mr. Chow Tat Kuen, Royston was interested in 300,000 Shares, representing approximately 0.01% of the issued Shares, was required to abstain, and had abstained, from voting on the Ordinary Resolution 3. As such, the total number of the Shares entitling the Shareholders to attend and vote on the Ordinary Resolution 3 was 2,633,869,487 Shares.
5. Save as disclosed above, there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM.
6. Computershare Hong Kong Investor Services Limited, the Company's share registrar acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 28 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