

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**NEXT DIGITAL**  
**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, 13 June 2016 at Room 401, 8 Chun Ying Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong at 3:00 p.m. for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2016.

By order of the Board  
**Wong Shuk Ha, Cat**  
Secretary

Hong Kong, 30 May 2016

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

*Executive Directors:*

Mr. Cheung Ka Sing, Cassian  
(Interim Chairman)  
Mr. Ip Yut Kin  
Mr. Chow Tat Kuen, Royston

*Independent Non-executive Directors:*

Mr. Fok Kwong Hang, Terry  
Mr. Wong Chi Hong, Frank  
Dr. Lee Ka Yam, Danny  
Dr. Bradley Jay Hamm