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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”) announces that a meeting of the Board will be held on Monday, 12 November 2018 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2018.

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

Hong Kong, 31 October 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

Independent Non-executive Directors:

Mr. Louis Gordon Crovitz
Mr. Mark Lambert Clifford
Mr. Lam Chung Yan, Elic

Executive Directors:

Mr. Cheung Kim Hung
Mr. Chow Tat Kuen, Royston