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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, 24 June 2019, for the purpose of, inter alia, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2019.

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

Hong Kong, 12 June 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

*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