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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, 11 June 2018 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 2018.

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

Hong Kong, 30 May 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. Mark Lambert Clifford

Mr. Louis Gordon Crovitz

Dr. Bradley Jay Hamm

Mr. Lam Chung Yan, Elic