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NEXT DIGITAL
NEXT DIGITAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “Board”) of Next Digital Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that CCTH CPA Limited (“CCTH”) has resigned as the auditor of the Company with effect from 30 March 2021 after taking into account factors that include the professional risk associated with the audit, availability of internal resources and level of audit fee for the financial year ending 31 March 2021.

CCTH has provided a confirmation to the Company that there are no matters that need to be brought to the attention of the shareholders of the Company save for the factors mentioned above. The Board also confirms that there is no disagreement between CCTH and the Company, and there are no other matters in respect of the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board further announces that with the recommendation from the audit committee of the Company, the Board has resolved to appoint TANDEM (HK) CPA Limited as the new auditor of the Company with effect from 30 March 2021 to fill the casual vacancy following the resignation of CCTH and to hold office until the conclusion of the next annual general meeting of the Company.

The Board further confirmed that CCTH have not commenced any audit work on the consolidated financial statements of the Company and its subsidiaries (the “Group”) for the financial year ending 31 March 2021. The Board believes that the change of auditor will not have any impact on the annual audit of the Group for the financial year ending 31 March 2021.

The Board takes this opportunity to express its sincere gratitude to CCTH for its professional services provided to the Company in the past.

By Order of the Board
Cheung Kim Hung
*Chief Executive Officer and
Executive Director*

Hong Kong, 30 March 2021

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

Non-executive Director:

Mr. Ip Yut Kin (*Chairman*)

Executive Directors:

Mr. Cheung Kim Hung

Mr. Chow Tat Kuen, Royston

Mr. Chang Yue Shing

Independent Non-executive Directors:

Mr. Louis Gordon Crovitz

Dr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic