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**ANNOUNCEMENT
MADE PURSUANT TO
RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by the board of directors (the “Board”) of Next Digital Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in relation to the particulars required to be disclosed under Rule 13.51(2)(r) of the Listing Rules.

The Board has been notified by Mr. Lai Chee Ying (“Mr. Lai”), a Non-executive Director and the Chairman of the Board of the Company, that on 28 February 2020, he was accused of violating the Public Order Ordinance by taking part in an illegal assembly during the anti-government protests on 31 August 2019, as well as violating the Crimes Ordinance for allegedly intimidating a reporter at an event on 4 June 2017. He will appear at the Eastern Magistrates’ Court on 5 May 2020.

As a Non-executive Director of the Company, Mr. Lai does not take part in carrying out day-to-day management and operations of the Company. The Board has no reason to believe that the aforesaid matter has, or will have, any material adverse effect on the business and operations of the Company.

The Board will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 2 March 2020

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
Dr. Mark Lambert Clifford
Mr. Lam Chung Yan, Elic

Executive Directors:

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