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NEXT DIGITAL
NEXT DIGITAL LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00282)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO PRESS ARTICLES**

It has come to the attention of the board of directors (the “Board”) of Next Digital Limited (“Company” and, together with its subsidiaries, the “Group”) that certain press articles purported that Mr. Lai Chee Ying (“Mr. Lai”), the Chairman of the Board, has been charged for inciting others to participate in unauthorized assembly which took place in Victoria Park, Hong Kong on 4 June 2020.

The Board clarifies that as of the date of this announcement, it has not been informed by Mr. Lai that he has received a Summons in relation to the above case. The Board therefore is not aware of any matters in relation to Mr. Lai’s particulars required to be disclosed under Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board believes that Mr. Lai has been performing his duties as an Executive Director of the Company wholeheartedly and his recent allegations do not have any material adverse impact on the operation and financial position of the Group.

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, 12 June 2020

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

Executive Directors:

Mr. Lai Chee Ying (*Chairman*)
Mr. Cheung Kim Hung
Mr. Chow Tat Kuen, Royston

Independent Non-executive Directors:

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

Non-executive Director:

Mr. Ip Yut Kin