



## CLARIFICATION STATEMENTS

The board of directors (“Board”) of Next Digital Limited (the “Company” and together with its subsidiaries, the “Group”) notes that there are certain public misconceptions or speculations that Mr. Mark Simon is related to *Apple Daily* and/or the Group. In this regard, the Board would like to make the following clarification statements:

1. Mr. Mark Simon is not currently an employee of the Group;
2. Mr. Mark Simon is not an authorized representative of the Group; and
3. any views, actions or speeches made by Mr. Mark Simon do not represent those of the Group.

By the Board