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**RESIGNATION OF DIRECTOR;
CHANGE OF COMPOSITION OF NOMINATION COMMITTEE;
CHANGE OF REGISTERED OFFICE ADDRESS
AND
SUSPENSION OF TRADING**

Reference is made to the announcement of Next Digital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 8 July 2021 in relation to, *inter alia*, Mr. Cheung Kim Hung’s resignation as an executive director, the chief executive officer, a member of the executive committee and nomination committee of the Company and his other positions within the Group.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of the Company announces that the Company has received written confirmation from Mr. Cheung Kim Hung (“**Mr. Cheung**”) stating that his resignation as an executive director of the Company was due to his inability to perform his duties as a director as a result of his being remanded in custody over a charge under the National Security Law, and that he has no disagreement with the Board and does not consider there to be any other matter required to be brought to the attention of the shareholders of the Company in relation to his resignation.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

Following Mr. Cheung’s departure, Mr. Lam Chung Yan, Elic, currently an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 29 July 2021.

CHANGE OF REGISTERED OFFICE ADDRESS

The Board further announces that the registered office address of the Company has been changed to 1/F., 3 Chun Kwong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong with effect from 29 July 2021.

SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will continue to be suspended until further notice.

By Order of the Board
Ip Yut Kin
Chairman

Hong Kong, 29 July 2021

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

Non-executive Director:

Mr. Ip Yut Kin (*Chairman*)

Independent Non-executive Directors:

Mr. Louis Gordon Crovitz

Dr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic