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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 13 September 2018,

- (1) Dr. Bradley Jay Hamm has resigned as an Independent Non-executive Director and the Chairman of the Nomination Committee of the Company;
- (2) Mr. Ip Yut Kin has ceased to be a member of the Audit Committee of the Company but remains as a Non-executive Director of the Company; and
- (3) Mr. Mark Lambert Clifford has been appointed as the Chairman of the Nomination Committee and a member of the Audit Committee of the Company.

Resignation of Independent Non-executive Director

The board of directors (the “Board”) of Next Digital Limited (the “Company”) announces that Dr. Bradley Jay Hamm (“Dr. Hamm”) has resigned as an Independent Non-executive Director and the Chairman of the Nomination Committee of the Company to pursue other business commitments with effect from 13 September 2018.

Dr. Hamm confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Dr. Hamm for his valuable contribution to the Company during his tenure of service.

Change of Composition of Board Committees

In view of the Company pursues high standards of corporate governance, Mr. Ip Yut Kin (“Mr. Ip”) has ceased to be a member of the Audit Committee of the Company with effect from 13 September 2018 but remains as a Non-executive Director of the Company.

Following Dr. Hamm's resignation and Mr. Ip's cessation as committee member, Mr. Mark Lambert Clifford, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Nomination Committee and a member of the Audit Committee of the Company with effect from 13 September 2018.

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

Hong Kong, 13 September 2018

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

Non-executive Directors:

Mr. Lai Chee Ying (*Non-executive Chairman*)
Mr. Ip Yut Kin

Executive Directors:

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

Independent Non-executive Directors:

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