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

**ALLOTMENT AND ISSUE OF
AWARD SHARES UNDER THE
SHARE AWARD SCHEME**

Reference is made to the announcement of Next Digital Limited (the “Company”) dated 12 June 2018 (the “Announcement”) in relation to the adoption of the Scheme and the grant of Award Shares pursuant to the Scheme. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the grant of the awards is subject to acceptances by the respective Selected Employees. The Company is pleased to announce that awards representing an aggregate of 202,042,606 Award Shares have been accepted by the Selected Employees and accordingly, such Award Shares have been issued on 28 June 2018. The Company has obtained the approval from the Stock Exchange for the listing of, and permission to deal in the said Award Shares and the dealings in such Award Shares is expected to commence on 29 June 2018.

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

Hong Kong, 28 June 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. Mark Lambert Clifford
Mr. Louis Gordon Crovitz
Dr. Bradley Jay Hamm
Mr. Lam Chung Yan, Elic