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**NEXT DIGITAL**

**NEXT DIGITAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

## **HOLDING ANNOUNCEMENT**

Reference is made to the announcement of Next Digital Limited (the “Company”) dated 9 November 2018 in relation to the trading halt in the shares of the Company (the “Shares”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 3:27 p.m. on 9 November 2018 pending the issue of an announcement in relation to a possible very substantial disposal of the Company.

This announcement is made to inform the shareholders of the Company that on 9 November 2018, an indirect wholly-owned subsidiary of the Company entered into an agreement with an independent third party in relation to a possible disposal of a landed property in Taiwan (the “Disposal”). An announcement relating to the Disposal to be made by the Company in compliance with the Rules Governing the Listing of Securities on the Stock Exchange is being prepared and will be published by the Company as soon as practicable.

Trading in the Shares on the Stock Exchange will remain to be halted pending the issue of the announcement of the Disposal.

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

Hong Kong, 9 November 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

*Independent Non-executive Directors:*

Mr. Louis Gordon Crovitz

Mr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic

*Executive Directors:*

Mr. Cheung Kim Hung

Mr. Chow Tat Kuen, Royston