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

**LEASE UPDATE**

Reference is made to the announcement of the Company dated 22 July 2021 in relation to, among other matters, the lease (“Lease”) in respect of the former business premises of Next Digital Limited (the “Company” and together with its subsidiaries, the “Group”) and its subsidiaries at 8 Chun Ying Street, Tseung Kwan O Industrial Estate. The board of directors of the Company hereby announces that as a lessee under the Lease, the Group’s subsidiary has issued, without admission of any alleged violations of Lease conditions, a surrender notice (“Surrender Notice”) to the Hong Kong Science and Technology Parks Corporation (“HKSTP”) to offer to surrender the Lease. Under the Lease, the HKSTP may accept the Surrender Notice on or before 17 September 2021 and if so accepted, the lessor and lessee may enter into negotiation on the consideration payable under the Lease.

By Order of the Board  
**Ip Yut Kin**  
*Chairman*

Hong Kong, 9 August 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