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**NEXT DIGITAL**

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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

## **CLARIFICATION**

Reference is made to the Company's announcement earlier today relating to inside information, possible disposal of certain magazines and resumption of trading.

The Company clarifies that the board of directors of the Company announces the aforesaid announcement on "14 July 2017 (after trading hours)" instead of "17 July 2017 (after trading hours)".

By Order of the Board  
**Cheung Ka Sing, Cassian**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 17 July 2017

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

*Non-executive Director:*

Mr. Ip Yut Kin

*(Non-executive Chairman)*

*Independent Non-executive Directors:*

Mr. Wong Chi Hong, Frank

Dr. Lee Ka Yam, Danny

Dr. Bradley Jay Hamm

*Executive Directors:*

Mr. Cheung Ka Sing, Cassian

Mr. Chow Tat Kuen, Royston