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

## **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Next Digital Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 25 June 2019

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