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

## CHANGE OF SHARE REGISTRAR

The board of directors (the “Board”) of Next Digital Limited (the “Company”) announces that with effect from 1 May 2019, the Share Registrar and Transfer Office of the Company will be changed to :-

TRICOR INVESTOR SERVICES LIMITED  
Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

Telephone : 2980 1333

Application for registration of transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 1 May 2019. Share certificates uncollected on 30 April 2019 shall be collected from Tricor Investor Services Limited from 1 May 2019 onwards.

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

Hong Kong, 21 January 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