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**NEXT DIGITAL**

**NEXT DIGITAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

## **CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board of the Company announces that Mr. Ting Ka Yu, Stephen has resigned as a member of the Remuneration Committee of the Company and Mr. Cheung Ka Sing, Cassian, an Executive Director of the Company and Chief Executive Officer of the Group, has been appointed as a member of the Remuneration Committee to fill the vacancy left by Mr. Ting's resignation, both with effect from 1 January 2016.

The board of directors (the "Board") of Next Digital Limited (the "Company" and together with its subsidiaries, the "Group") announces that Mr. Ting Ka Yu, Stephen ("Mr. Ting") has resigned as a member of the Remuneration Committee of the Company and Mr. Cheung Ka Sing, Cassian, an Executive Director of the Company and Chief Executive Officer of the Group, has been appointed as a member of the Remuneration Committee to fill the vacancy left by Mr. Ting's resignation, both with effect from 1 January 2016.

Mr. Ting confirmed that he has no disagreement with the Remuneration Committee and there are no other matters that need to be brought to the attention of the Board and the shareholders of the Company in relation to his resignation.

By Order of the Board  
**Wong Shuk Ha, Cat**  
*Secretary*

Hong Kong, 1 January 2016

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

*Executive Directors:*

Mr. Cheung Ka Sing, Cassian  
(Interim Chairman)

Mr. Ip Yut Kin

Mr. Chow Tat Kuen, Royston

*Independent Non-executive Directors:*

Mr. Fok Kwong Hang, Terry

Mr. Wong Chi Hong, Frank

Dr. Lee Ka Yam, Danny

Dr. Bradley Jay Hamm