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## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the Register of Members of Next Digital Limited (the "Company") will be closed from Tuesday, 26 July 2016 to Friday, 29 July 2016, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company to be held on Friday, 29 July 2016 at 3:00 p.m., all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 25 July 2016.

By order of the Board  
**Chow Tat Kuen, Royston**  
*Director*

Hong Kong, 28 June 2016

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

*Non-executive Director:*

Mr. Ip Yut Kin (*Non-executive Chairman*)

*Executive Directors:*

Mr. Cheung Ka Sing, Cassian

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