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

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, 25 July 2017 to Friday, 28 July 2017, 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, 28 July 2017 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, 24 July 2017.

By order of the Board
Chow Tat Kuen, Royston
Director

Hong Kong, 27 June 2017

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. Wong Chi Hong, Frank

Dr. Lee Ka Yam, Danny

Dr. Bradley Jay Hamm