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

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Next Digital Limited (the “Company”) has noted the recent fluctuations in the price and trading volume of the shares of the Company.

Having made such enquiry with respect to the directors of the Company who are contactable (and for this purpose, Mr. Lai Chee Ying, Mr. Cheung Kim Hung and Mr. Chow Tat Kuen, Royston are not in a position to confirm) as is reasonable in the circumstances, the Board confirms that, save for the circumstances as described in the Company’s announcement dated 10 August 2020, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board (except for Mr. Lai Chee Ying, Mr. Cheung Kim Hung and Mr. Chow Tat Kuen, Royston) collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Ip Yut Kin
Non-executive Director

Hong Kong, 11 August 2020

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

Executive Directors:

Mr. Lai Chee Ying (Chairman)
Mr. Cheung Kim Hung
Mr. Chow Tat Kuen, Royston

Independent Non-executive Directors:

Mr. Louis Gordon Crovitz
Dr. Mark Lambert Clifford
Mr. Lam Chung Yan, Elic

Non-executive Director:

Mr. Ip Yut Kin