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## **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of Next Digital Limited (the “Company” and together with its subsidiaries, the “Group”) announces the appointment of Mr. Hung Chi Keung, Dennis (“Mr. Hung”) as the chief financial officer of the Group (“CFO”) in place of Mr. Chow Tat Kuen, Royston (“Mr. Chow”) with effect from 25 August 2020.

Mr. Hung, aged 57, is currently the Deputy Chief Financial Officer of the Group and a director of a subsidiary of the Company. Prior to joining the Group in 1997, he held senior positions with several listed companies in Hong Kong. Mr. Hung is a fellow of The Association of Chartered Certified Accountants and an associate of The Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute and The Hong Kong Institute of Company Secretaries. He has over 30 years of experience in finance.

Mr. Chow ceased to be the CFO so that he can devote more time on the work of the Board and other business of the Group. He remains to hold his other positions in the Board and the Group. Details of which, please refer to the Company’s 2019/20 annual report. Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation as the CFO that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation to Mr. Chow for his valuable contribution to the Group during his tenure of office as the CFO and welcomes Mr. Hung to the new appointment.

By Order of the Board  
**Cheung Kim Hung**  
*Chief Executive Officer and  
Executive Director*

Hong Kong, 25 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