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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Next Digital Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 16 November 2020 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2020.

By Order of the Board
Chow Tat Kuen, Royston
Executive Director

Hong Kong, 4 November 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
Mr. Chang Yue Shing

Independent Non-executive Directors:

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

Non-executive Director:

Mr. Ip Yut Kin