

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

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Next Digital Limited are set out below:

Non-executive Director

Mr. Ip Yut Kin (*Chairman*)

Executive Directors

Mr. Cheung Kim Hung (*Chief Executive Officer*)

Mr. Chow Tat Kuen, Royston (*Chief Operating Officer*)

Mr. Chang Yue Shing

Independent Non-executive Directors

Mr. Louis Gordon Crovitz

Dr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Chung Yan, Elic (*Chairman*)

Mr. Louis Gordon Crovitz

Dr. Mark Lambert Clifford

Remuneration Committee

Mr. Louis Gordon Crovitz (*Chairman*)

Mr. Lam Chung Yan, Elic

Mr. Chow Tat Kuen, Royston

Nomination Committee

Dr. Mark Lambert Clifford (*Chairman*)

Mr. Louis Gordon Crovitz

Mr. Cheung Kim Hung

Hong Kong, 29 December 2020