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NEXTDIGITAL

NEXT DIGITAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00282)

UPDATE REGARDING DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Next Digital Limited (the “Company”) dated 8 and 30 December 2020 in relation to the Sale and Purchase Agreement and the Disposal contemplated thereunder, and the Company’s subsequent application to the Stock Exchange for a waiver (the “Waiver”) from strict compliance from Rule 14.41(a) of the Listing Rules in relation to the delay in despatch of the circular in relation to the Disposal (the “Circular”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s announcement dated 8 December 2020.

The Directors are pleased to report that the Stock Exchange has on 5 January 2021 granted the Waiver such that despatch of the Circular will be delayed to a date on or before 8 January 2021.

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

Hong Kong, 6 January 2021

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

Non-executive Director:
Mr. Ip Yut Kin (*Chairman*)

Executive Directors:
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