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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, 28 June 2021, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2021.

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

Hong Kong, 16 June 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

Independent Non-executive Directors:

Mr. Louis Gordon Crovitz

Dr. Mark Lambert Clifford

Mr. Lam Chung Yan, Elic