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**NEXT DIGITAL LIMITED**  
**(Provisional Liquidators Appointed)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00282)**

**(1) APPOINTMENT OF PROVISIONAL LIQUIDATORS;**  
**(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;**  
**AND**  
**(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Next Digital Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**APPOINTMENT OF PROVISIONAL LIQUIDATORS**

Reference is made to the Company’s announcement of 29 October 2021 in relation to, among others, (i) the winding up petition sought by the Financial Secretary on 29 September 2021 against the Company (the “**Petition**”); and (ii) the appointment of Ms. Koo Chi Sum and Mr. Tsui Chi Chiu, both of Ernst & Young Transactions Limited (the “**Original Provisional Liquidators**”), as the joint and several provisional liquidators of the Company by the Court.

Upon approval by the Court of the resignation of the Original Provisional Liquidators on 10 November 2021, Mr. Kenny King Ching Tam and Mr. Man King Shing, both of Kenny Tam & Co. CPA, were appointed by the Court on 10 November 2021 as the Joint and Several Provisional Liquidators of the Company in place of the Original Provisional Liquidators until determination of the Petition or further order of the Court.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong with effect from 10 November 2021.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 17 June 2021 and will remain suspended until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the appointment of provisional liquidators and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of  
**Next Digital Limited**  
**(Provisional Liquidators Appointed)**  
**Kenny King Ching Tam**  
**Man King Shing**  
*Joint and Several Provisional Liquidators*  
*acting as agents of the Company only and without*  
*personal liabilities*

Hong Kong, 19 November 2021

*On the basis of the information available from previous announcements made by the Company, there is currently no director on the board of directors of the Company.*