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NEXT DIGITAL LIMITED
(In Liquidation)

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

WINDING UP BY THE COURT
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by Next Digital Limited (In Liquidation) (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).

Reference is made to the Company’s announcements of 29 October 2021 and 19 November 2021 in relation to, among others, the winding up petition sought by the Financial Secretary on 29 September 2021 against the Company; and the appointment of Mr. Kenny King Ching Tam and Mr. Man King Shing, both of Kenny Tam & Co. CPA, as the Joint and Several Provisional Liquidators of the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 15 December 2021, the Company was ordered to be wound up by the High Court under HCCW359/2021. Under section 194(1)(aa) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong), Mr. Kenny King Ching Tam and Mr. Man King Shing shall continue to act as the Joint and Several Provisional Liquidators of the Company until the appointment of liquidator(s).

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 winding up order and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
Next Digital Limited
(In Liquidation)
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, 15 December 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.