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## **ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by the board of directors (the “Board”) of Next Digital Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in relation to the particulars required to be disclosed under Rule 13.51(2)(r) of the Listing Rules.

Reference is made to the Company’s clarification announcement dated 12 June 2020 in relation to press articles about Mr. Lai Chee Ying (“Mr. Lai”), the Chairman of the Board. The Board has been notified by Mr. Lai that he just received a Summons today for unlawfully inciting other persons to take part in a public meeting which took place in Victoria Park, Hong Kong on 4 June 2020 in contravention of Public Order Ordinance (Chapter 245 of the Laws of Hong Kong). He will appear at the West Kowloon Magistrates’ Courts on 13 July 2020.

Recent allegations against Mr. Lai (including the above case) are not related to the Group. The Board believes these allegations do not have any material adverse impact on the operation and financial position of the Group.

The Board will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

By Order of the Board  
**Chow Tat Kuen, Royston**  
*Executive Director*

Hong Kong, 19 June 2020

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

*Executive Directors:*

Mr. Lai Chee Ying ( *Chairman*)  
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

*Non-executive Director:*

Mr. Ip Yut Kin