# HKEX 香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : \_\_\_\_31/05/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Nexion Technologies Limited	
Date Submitted	04/06/2018	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8420</u> Descri	ption : <u>NEXION</u>	TECH	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	6,000,000,000	<u>HK\$0.01</u>	HK\$60,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	6,000,000,000	<u>HK\$0.01</u>	<u>HK\$60,000,000</u>
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	l		
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :	N/A	_Descripti	ion :	<u>N/A</u>		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month				
Increase/(decre	ease)	_				
Balance at clos	e of the mon	th _				

### 3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :	N/A		
			class	f other ses of ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month				
Increase/(decre	ease)	_				
Balance at clos	e of the mon	th _				

Total authorised share capital at the end of the month (*State* HK\$60,000,000 *currency*):

#### II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	600,000,000	N/A	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>		
Balance at close of the month	600,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		

#### III. Details of Movements in Issued Share Capital

Share Options (un	der Share Op	tion Schemes of	of the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	I	Movement duri	ng the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on						
on 31 May 2017						
(Ordinary						
shares)	Nil	Nil	Nil	Nil	Nil	28,800,000
(Note 1)						
•						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Tota	al A. (Ordina	ary shares)	Nil	
			•	ce shares)		
			•	ther class)		
Total funds raised	durina the ma	onth from exerc		,		
of options (State cu			N/A			

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2. N/A	,	,				
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>3.N/A</u>						
				·		
Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.N/A		/				
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,	``				
(dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares) N/A		
				ice shares) <u>N/A</u>		-
				ther class) <u>N/A</u>		
			-			

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )					
2. 11/7	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3. N/A	( / / )					
0. 10/	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares) N/A	l l	
				ce shares) <u>N/A</u>		
			(O	ther class) N/A		_

Any Optio	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er which are to be Liste	ed, including
		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
1.	N/A		
	shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
	N/A		
3.	N/A		
	( / / )		
	shares (Note 1)		
		κι/Λ	
· ·	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
· ·	(Other class)	N/A	

Oti		n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Type of Issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	)	<u>N/A</u>	<u>N/A</u>

5. Scrip dividend       At price : State currency       Class of shares currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) ( / / ) ( / / ) EGM approval date: ( / / ) ( / / ) EGM approval date: ( / / ) (		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)       N/A       N/A         6. Repurchase of shares       Class of shares (dd/mm/yyyy)       N/A       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)       N/A       N/A         7. Redemption of shares       Class of shares (dd/mm/yyyy)       M/A       N/A         8. Consideration issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       N/A       N/A         8. Consideration issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)			Class of shares				
5. Scrip dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares			issuable (Note 1)	, , ,	,		
Class of shares	5.	Scrip dividend		( / /	)		
N/A       N/A         N/A       N/A         N/A       N/A         Repurchase of shares       Image: Class of shares is repurchased (Note 1)         Cancellation date :       ( / / )         (dd/mm/yyyy)       EGM approval date:         Image: Class of shares is redeemed (Note 1)       N/A         N/A       N/A         Redemption of shares       Image: stable (Note 1)         Redemption date:       (1 / 1)			EGM approval date:	( / /	)		
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         N/A       N/A         Redemption of shares       ( / / ) ( (dd/mm/yyyy)         EGM approval date:       ( / / ) ( (dd/mm/yyyy))         N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         State       issue of shares         issue       Issue and allotment         (// / )       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         (// /			(33/11/1/9999)			<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares							
Class of shares       N/A         N/A       N/A         Redemption date :       ( / / )         (dd/mm/yyyy)       EGM approval date:         B. Consideration issue       At price :         State       Issue and allotment         (d/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         B. Consideration       At price :         State       Issue and allotment         (d/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       EGM approval date:	6.		Cancellation date :	( / /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         8. Consideration issue       At price : State currency         Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
7. Redemption of shares       redeemed (Note 1)         7. Redemption date:       ( / / )         Redemption date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         8. Consideration issue       At price :         State currency       Issue and allotment date:         ( dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         Base       EGM approval date:         ( dd/mm/yyyy)       EGM approval date:						<u> 11/74</u>	<u> </u>
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         Konsideration issue       At price :         State currency       Issue and allotment ( / / )         Issue and allotment ( / / )         EGM approval date:         ( / / )         B. Consideration issue         At price :         State currency         Issue and allotment ( / / )         ( / / )         EGM approval date:         ( / / )         ( / / )         ( / / )							
8. Consideration issue       At price : State currency       Class of shares	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
N/A       N/A         N/A       N/A         N/A       N/A         R. Consideration issue       At price : State currency       Issue and allotment (///) (//) (//) (//) (//) (//) (//) (/				( / /	)		
8. Consideration At price : State currency Issue and allotment ( / / ) Buildate : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)						<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							
EGM approval date: ( / / ) (dd/mm/yyyy)	8.		Issue and allotment	( / /	)		
<u>N/A</u> <u>N/A</u>			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u> </u>

	Type of Issue			No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital		Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / )		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
			Class of shares		
10.	Other (Please specify)	At price : State	issuable (Note 1) Issue and allotment ( / / )		
			date : (dd/mm/yyyy) EGM approval date: ( / /  ) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
			Total E. (Ordin shar (Preference shar (Other cla	es) <mark>N/A</mark> es) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):

Submitted by: Tsang Tik Man

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.