

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2018

To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Nexion ⁻	Technolog	gies Limit	ed	
Date Submitted	03/07/20	018			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>8420</u>	_Descrip	otion :	NEXION	TECH	
		No. of o		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	6,000,000	,000	HK\$0.01	HK\$60,000,000
Increase/(decrease)		Nil			Nil
Balance at close of the mon	th	6,000,000	,000	HK\$0.01	HK\$60,000,000
(2) Stock code : N/A	Descrip	otion :	N/A		
		No. of o		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares			
Stock code : N/A Descrip	otion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e currency):	end of the month	(State HK\$60	0,000,000

II. Movements in Issued Share Capital

	No. of ordin	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	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the month	600,000,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	tion Schemes	of the Issuer)					
Particulars of share option	·					No. of new shares of issuer which may be		
scheme					the month pursuant	issued pursuant		
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of		
approval date					_	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)								
2 NI/A								
3. N/A								
shares								
(Note 1)								
(Note 1)		Tota	al A. (Ordina	rv shares)	Nil			
		1016		ce shares)				
			`	,				
			•	ther class)	IN/A			
Total funds raised		ntn from exerc						
of options (State of	urrency)		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
1. N/A						
		-				
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	•			
3.N/A						
(/ /)				-		
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			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	3. (Ordina	ary shares) N/A		
			(Preferen	ce shares) N/A		· -
			(C	other class) <u>N/A</u>		<u>-</u>

Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding		Amount at	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
Class and description	outstanding	month	month	month		monar
1. N/A						
_	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(
2. 19/1	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(, , ,					
J. 14//	_					
_	_					
_	_					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A	(, , , , ,					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
	, , , ,		Total C. (Ordina	ary shares) N/A	1	
				ce shares) N/A		- -
			(O	ther class) N/A	\	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. N/A		
	7	
(/ /	\Box	
shares (Note 1)		
2. N/A		
	7	
	7	
	\Box	
shares (Note 1) 	
3. N/A		
	1	
	∃	
shares (Note 1		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares		-
(Other class)		-
(Caror olass)	1377	-

Ot	her Movements ir	n Issued Share Capital				
	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 a close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Olara of allama			
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
		At price : State	Issue and allotment (/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)	,		
			EGM approval date: (/ / / (dd/mm/yyyy))		
			(dd/iiiii/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		N/A	N/A
			Class of sharesissuable (Note 1)			
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		N/A	N/A

	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
	- 21		Class of shares		_		
			issuable (Note 1)	(`		
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/4	21/2
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(~~,,,,,,,,,			N/A	N/A

Type of Issue	sh i du r pı	n. of new nares of ssuer ssued ssued ssued ssued ssued ssued may be sued ssued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)	
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
	Class of shares issuable (Note 1)	
10. Other (Please specify) At price : State currence	y ——— Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A N/A
	Total E. (Ordinary shares) <u>N</u> (Preference shares) N	
	(Other class) N	
Total increase / (decrease) in ordinary s	hares during the month (i.e. Total of A to E): (1)	Nil
	(2)	N/A
Total increase / (decrease) in preference	e shares during the month (i.e. Total of A to E):	N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(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					
Titles - Ocean ages Ocean tems					
Title: Company Secretary (Director, Secretary or other duly authorised officer)					
(Director, Decretary or other dary administration					

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.