

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy) :	30/11/2018		
To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Nexion Te	echnologies Limit	ed	
Date Submitted	4/12/2018	3		
I. Movements in Authorised	Share Cap	oital		
1. Ordinary Shares				
(1) Stock code : <u>8420</u>	_Descripti	ion : <u>NEXION</u>	TECH	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ig month <u>6</u>	,000,000,000	HK\$0.01	HK\$60,000,000
Increase/(decrease)	<u>N</u>	lil		Nil
Balance at close of the mon	th <u>6</u>	,000,000,000	HK\$0.01	HK\$60,000,000
(2) Stock code : N/A	_Descripti	ion : <u>N/A</u>		
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	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 ordinary 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	ion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM	rs of otion ne			No. of new shares of issuer which may be issued pursuant thereto as at close of		
approval date (dd/mm/yyyy) and class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on						
on 31 May 2017						
(Ordinary						
shares)	Nil	Nil	28,800,000	Nil	Nil	Nil
(Note 1)						
2. N/A						
( / / ) shares (Note 1)						
3. N/A						
( / / ) shares (Note 1)						
, ,		Tota	I A. (Ordina	ry shares)	Nil	
				ce shares)		
			`	ther class)		
Total funds raised of options (State co		nth from exerci	se <u>N/A</u>			

Warrants to Issue Shares of the	Issuer 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						
			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)	•			
2. N/A						
( / / )						
			•			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / /	)				
3.N/A	,	,	•			
				<del></del>		<u> </u>
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)						
Stock code (if listed) Class of shares						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)	•			
		Total E	3. (Ordina	ary shares) N/A		
			(Preferen	ce shares) N/A		
			(C	other class) <u>N/A</u>		

Convertibles (i.e. Convertible	Currency of amount	Am	uer which ount at ose of ceding	Converted during the	Amount at close of the	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	outstandin		onth	month	month		
1. N/A							
-							
-	<u>—</u>						
Stock code (if listed)	<u> </u>			-			
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	( / /	)					
2. N/A	( / /						
2. 17/7	_						
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	١					
3. N/A	( / /	<u>)                                    </u>					
3. IV/A							
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
4. N/A	( / /	<u> </u>					
1. 19//							
	_						
Stock code (if listed)		-					
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	(	`					
(dd/mm/yyyy)	( / /	)	_	otal C. (Ordina	ury charac\ NI/A		
					ce shares) <u>N/A</u>		=
					ther class) N/A		_
				\ -	, <u> </u>		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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. <u>N/A</u>		
-		
( / / )		
shares (Note 1)		<u> </u>
2. <u>N</u> /A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	<del>-</del>
(Other class)	N/A	-

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 at close of the month
	. , , , , , , , , , , , , , , , , , , ,					
			Class of shares - issuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ / )		
			Low approvar date.	/ / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares - issuable (Note 1)			
	0	At price : State	, ,	/ / )		
2.	Open offer	At price : currency	date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	/ / )		
			(33,		N/A	N/A
			Class of shares _			
			issuable (Note 1)			
3.	Placing	At price : State currency	lssue and allotment (date : (dd/mm/yyyy)	/ / )		
			Zom approvar dato.	/ / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares _ issuable (Note 1)			
4.	Bonus issue		, ,	/ / )		
			EGM approval date: (dd/mm/yyyy)	/ / )		
					N/A	<u>N/A</u>
1						

	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
			Class of shares		_		
		State	issuable (Note 1)	( / /	١		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N1/A
						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)	( / /	)	<b>N</b> 1/4	21/2
						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)	( / /	)		
			(33/11111/7799)			N/A	N/A

Type of Issue		No. of new shares of issuer issued may be during the month pursuant thereto close of the month
	Class of sharesissuable (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 sharesissuable (Note 1)	
10. Other (Please specify) At price : State currency	<ul> <li>Issue and allotment ( / / date : (dd/mm/yyyy)</li> </ul>	)
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u> <u>N/A</u>
	Total E. (Ordir shai (Preference shai (Other cla	res) N/A res) N/A
Total increase / (decrease) in ordinary shares of	during the month (i.e. Total of A to E):	(1) Nil
		(2) N/A
Total increase / (decrease) in preference share	es during the month (i.e. Total of A to E	: N/A

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 Capital").)	Issued Share

Remarks (if any):					
·					
Submitted by: Tsang Tik Man					
Title: Company Secretary (Director, Secretary or other duly authorised officer)					
(Director, Decretary or other dury 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.