

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	mm/yyyy) : <u>31/12/2018</u>				
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Nexion Technologies Limited				
Date Submitted	3/1/2019				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>8420</u>	Description : Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding	ng month <u>6,000,000,000</u>	0.01	60,000,000.00		
Increase/(decrease)	NIL		NIL		
Balance at close of the mon	th <u>6,000,000,000</u>	0.01	60,000,000.00		
(2) Stock code : N/A	Description : N/A				
	No. of ordinary shares	Par value (State currency)	capital		
Balance at close of preceding	ng month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares			
Stock code : N/A Descript	tion : <u>N</u> /A		
	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 Descript	tion : N/A		
	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 en (HK\$):	nd of the month	60,000	0,000.00

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(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</u> /A

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable
scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable
approval date (dd/mm/yyyy) and class of shares issuable
(dd/mm/yyyy) and class of shares issuable
class of shares issuable         Granted         Exercised         Cancelled         Lapsed           1. Share Option Scheme adopted on on 31 May 2017 (Ordinary shares)         NIL
issuable         Granted         Exercised         Cancelled         Lapsed           1. Share Option Scheme adopted on on 31 May 2017 (Ordinary shares) (Note 1)         NIL         <
1. Share
Option Scheme adopted on on 31 May 2017 (Ordinary shares) (Note 1)         NIL
adopted on   on 31 May 2017   (Ordinary   shares)   NIL
on 31 May 2017         (Ordinary           shares)         NIL
(Ordinary   shares)
Shares   NIL   N
(Note 1)  2. N/A  (/ / )  shares (Note 1)
2. N/A  ( / / ) shares (Note 1)
(Note 1)
(Note 1)
(Note 1)
(Note 1)
3. N/A
shares
(Note 1)
Total A. (Ordinary shares) NIL
(Preference shares) N/A
(Other class) N/A
Total funds raised during the month from exercise
of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of	No. of new shares of
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	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Subscription price EGM approval date			•			
(if applicable) (dd/mm/yyyy)	( / /	)				
( / / ) Stock code (if listed)						
Class of shares			•			
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 3.N/A	( / /	)				
0.1974						
( / / )						_
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						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	3. (Ordina	ary shares) NIL		
		Total L		ice shares) <u>N/A</u>		_
				ther class) N/A		_

	Convertibles (i.e. Convertible	Currency o amount	Amo f clos prec	unt at se of eding	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
Ļ	Class and description	outstanding	y mo	onth	month	month		
	1. N/A	<u> </u>						
		<u> </u>						
	Stock code (if listed)							
	Class of shares							
	issuable (Note 1) Subscription price							
	EGM approval date							
	(if applicable)							
	(dd/mm/yyyy))	( / /	)					
	2. N/A							
		<u></u>						
		<u></u> -						
	Stock code (if listed)							
	Class of shares							
	issuable (Note 1) Subscription price							
	EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	( / /	)					
	3. N/A	<u></u> -						
		<u> </u>						
		<u> </u>						
	Stock code (if listed)							
	Class of shares issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)							
		( / /	)					
	4. N/A	<u>—</u>						
		<u> </u>						
	Otable of the fitting of the							-
	Stock code (if listed)							
	Class of shares issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	( / /	)	_				
				Tc		ary shares) <u>NIL</u> ce shares) N/A		_
						ther class) N/A		_
- 1					()		•	_

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		
charas (Nota 1)		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
		·
3. N/A		
J. <u>IVA</u>		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Other class)	IN/A	•

Ot	her Movements i	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
	7,500		Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
						N/A	<u>N/A</u>

	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)		,		
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			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					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)	S				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( /	1	)		
	EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
	Class of shares issuable (Note 1)	S				
10. Other (Please specify) At price : State currency	lssue and allotment date : (dd/mm/yyyy)	( /	/	)		
	EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
	Total		sh		s) NIL	_
	(Pref				s) N/A s) N/A	<del>-</del> -
Total increase / (decrease) in ordinary shares de	uring the month (i.e. Total	of A	to E)	: (	<sub>1)</sub> NIL	
				(2	2) N/A	
Total increase / (decrease) in preference shares	s during the month (i.e. To	tal 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

Capital").)

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

Remarks (if any):
Submitted by: Kwok Siu Man
Title: 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.