

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019

To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Nexion <sup>-</sup>	Technologies Li	mited	
Date Submitted	01/02/20	019		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8420</u>	Descrip	otion: Ordin	ary Shares	
		No. of ordinar shares	y Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	6,000,000,000	0.01	60,000,000.00
Increase/(decrease)		NIL		NIL
Balance at close of the mont	th	6,000,000,000	0.01	60,000,000.00
(2) Stock code : N/A	Descrip	otion: N/A		
		No. of ordinar shares	Par value y (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mont	th			

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

## 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	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	<u>ion Schemes c</u>	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Movement durii	na the month		thereto	thereto as at close of
approval date			<u></u>		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
(1.0.0 1)						
2. N/A						
2.14//1						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
(14016-1)		Tota	ıl A. (Ordina	ry charac)	N/A	
		Tota	•	-		
				ce shares)		
				ther class)	N/A	
Total funds raised of		nth from exerci				
of options (State cu	rrency)		NIL			

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of issuer	No. of new shares of issuer which
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	issued during the month pursuant thereto	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						
( / / )						
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		
			(Preferen	ice shares) N/A		
				ther class) N/A		

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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
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>					
	<u> </u>					
Ctools and a (if lintary)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	,					
	<del>_</del>					
_	<u> </u>					
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
	( / / )					
4. N/A	_					
	_					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
	· · · /		Total C. (Ordina	ary shares) NIL		
				ce shares) N/A		_
				ther class) N/A		<del>-</del>

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)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
T. 15 (6 ::		
Total D. (Ordinary shares)	NIL N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

Class of shares   Class of s		no. Movemento I	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 a close of the
1. Rights issue		Type of Issue						month
Class of shares   State   State   Cdd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)								
Class of shares   State currency   Issue and allotment date: (dd/mm/yyyy)   N/A   N/A   N/A	1.	Rights issue			( / /	)		
Class of shares   State   Issue and allotment   ( / / )				EGM approval date:	( / /	)		
State   State   Currency   Issue and allotment   ( / / )				(33)			N/A	N/A
2. Open offer  At price: State currency    Issue and allotment date: (dd/mm/yyyy)								
EGM approval date: ( / / )	2.	Open offer		Issue and allotment	( / /	)		
Class of shares   Class of shares   State   Issue and allotment   Class of shares   State   State   Class of shares   State   St				EGM approval date:	( / /	)		
State   Issue and allotment   ( / / )				(dd/filifi/yyyy)			N/A	<u>N/A</u>
EGM approval date: ( / / )								
EGM approval date: ( / / )	3.	Placing	At price : State		( / /	)		
Class of shares ————————————————————————————————————				EGM approval date:	( / /	)		
issuable (Note 1)  4. Bonus issue    Issue and allotment ( / / )				(dd/illill/yyyy)			N/A	N/A
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
				EGM approval date:	( / /	)		
i				(			N/A	N/A

5.	Scrip dividend	At price : State currency	Class	of	shares	N/A	N/A
		-					

								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
	Type of Issue		issuable (Note 1)						month
			Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
									- -
			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/A	<b>N</b> 1/A
								N/A	<u>N/A</u>
			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
								IN/A	19/74
			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)	(	/	/	)	N1/A	<b>N</b> 1/A
								N/A	<u>N/A</u>
			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>	N/A

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which
	,	during the	may be issued
	•	month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares		
	issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	(dd/IIII/yyyy)	IN/A	IN/A
	Total E. (Ordinary		
	shares)	NIL	
	(Preference shares)	N/A	_
	(Other class)	N/A	_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	NIL	
, ,	(2)	N/A	
	· ,	N/A	
Total increase / (decrease) in preference shares of	,		
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements in	n Issued St	nare

Remarks (if any):
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Submitted by: Foo Moo Teng
Title: Director
(Director, Secretary or other duly authorised officer)
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## 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.