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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) announces that Mr. Yeung Kwong Wai (“**Mr. Yeung**”) has resigned as (i) company secretary (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Hong Kong Stock Exchange Limited (the “**Stock Exchange**”) and (iii) authorised representative to accept on the Company’s behalf service of process and notice under Rules 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 632 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 29 December 2017 due to his other business commitments.

Mr. Yeung confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointment of Mr. Tsang Tik Man (“**Mr. Tsang**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent with effect from 29 December 2017.

Mr. Tsang joined the finance department of the Company from July 2017. He obtained a bachelor degree in Accounting from Hong Kong Baptist University. Before joining the Company, Mr. Tsang acted as an audit manager in Deloitte Touche Tohmatsu, he has extensive experience in auditing, accounting, corporate governance and compliance issues through his previous dealings with a number of private and listed companies in Hong Kong. He is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his invaluable contribution and services during his tenure of office and welcome Mr. Tsang to his new appointment.

By order of the Board
Nexion Technologies Limited
Foo Moo Teng
Chairman and Executive Director

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Foo Moo Teng and Mr. Edgardo Osillada Gonzales II; and three independent non-executive Directors, namely Mr. Park Jee Ho, Ms. Lim Joo Seng and Mr. Chan Ming Kit.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page and the website of the Company at <http://nexion.com.hk/> for at least 7 days from the date of its publication.