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NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2018

The Board is pleased to announce that the Resolutions as set out in the AGM Notice was duly passed by the Shareholders by way of poll at the AGM held on 18 May 2018.

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Nexion Technologies Limited (the “**Company**”) both dated 11 April 2018. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of the issued shares of the Company was 600,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice. There were no restrictions on any Shareholders to cast votes on any of the Resolutions and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

The Shareholders and the authorised proxies holding an aggregate of 288,526,550 Shares with voting rights voted at the AGM. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements, together with the reports of the Directors and the independent auditor’s report of the Company for the year ended 31 December 2017;	288,526,550 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
2(a)	(i) To re-elect Mr. Foo Moo Teng as an executive Director;	288,526,550 (100%)	0 (0%)
	(ii) To re-elect Mr. Edgardo Osillada Gonzales II as an executive Director;	288,526,550 (100%)	0 (0%)
	(iii) To re-elect Mr. Park Jee Ho as an independent non-executive Director;	288,526,550 (100%)	0 (0%)
	(iv) To re-elect Ms. Lim Joo Seng as an independent non-executive Director; and	288,526,550 (100%)	0 (0%)
	(v) To re-elect Mr. Chan Ming Kit as an independent non-executive Director;	288,526,550 (100%)	0 (0%)
2(b)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors;	288,526,550 (100%)	0 (0%)
3	To re-appoint Mazars CPA Limited as the independent auditors of the Company and to authorise the Directors to fix their remuneration;	288,526,550 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company up to 20% of the issued share capital of the Company;	285,396,550 (98.92%)	3,130,000 (1.08%)
5	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the issued share capital of the Company;	288,526,550 (100%)	0 (0%)
6	Conditional upon resolutions no. 4 and 5 being passed, to extend the general mandate granted to the Directors by the number of shares repurchased; and	285,396,550 (98.92%)	3,130,000 (1.08%)
7	To refresh the existing scheme mandate limit in respect of granting of options to subscribe for shares of the Company under the Company’s existing share option scheme.	285,396,550 (98.92%)	3,130,000 (1.08%)

As a majority of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM pursuant to the requirements of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

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

Hong Kong, 18 May 2018

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 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 "Latest Company Announcements" page of the GEM website at www.hkgem.com and the website of the Company at <http://nexion.com.hk/> for at least 7 days from the date of its publication.