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NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) announces that Mr. Tsang Tik Man (“**Mr. Tsang**”) has resigned as (i) the Company’s 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 GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 21 December 2018 due to his other business commitments (the “**Resignations**”).

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter in relation to his Resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Mr. Kwok Siu Man (“**Mr. Kwok**”) as (i) the Company Secretary; (ii) an Authorised Representative; and (iii) the Process Agent, all with effect from 21 December 2018 (the “**Appointments**”).

Mr. Kwok is an executive director and head, corporate secretarial of Boardroom Corporate Services (HK) Limited (“**Boardroom**”) and a director of Boardroom Share Registrars (HK) Limited. Prior to joining Boardroom, between February 2011 and March 2013, he was the company secretary of a number of companies of the same group listed on GEM and the Main Board of the Stock Exchange, respectively, and a company of a related group listed on the Main Board of the Stock Exchange concurrently. He has over 30 years’ extensive legal, corporate secretarial and management experience gained from working,

amongst others, at company secretary and other senior positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent and Hang Seng Mid-Cap 50 stock companies). He was the managing director of a top-notch financial printer in Hong Kong with international affiliation and an independent non-executive director (the “INED”) of a company listed on the Main Board of the Stock Exchange. In addition, he is an INED of a company listed on GEM and an executive committee member of Federation of Share Registrars Limited.

A Chartered Governance Professional of The Institute of Chartered Secretaries and Administrators in England (“ICSA”) and The Hong Kong Institute of Chartered Secretaries (the “HKICS”), Mr. Kwok is a fellow member of each of ICSA, HKICS, The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation, financial planning and human resources management. In addition, he matriculated from Queen’s College in Hong Kong, holds a bachelor’s degree of arts (with honours) and a post-graduate diploma in laws (with credit) and has passed the Common Professional Examinations in England and Wales. In 1999, he received induction into the International WHO’S WHO of Professionals, an international organisation which establishes a network of international elite professionals. He was one of the adjudicators for the “Best Annual Reports Awards” organised by the Hong Kong Management Association in the early 1990’s and the late 2000’s and the longest serving elected council member and the chief examiner of the “Hong Kong Company Secretarial Practice” module of the international qualifying scheme of the HKICS.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his invaluable contribution and services to the Company during his tenure of office and welcome Mr. Kwok on his Appointments.

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

Hong Kong, 21 December 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Foo Moo Teng (Chairman) 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 of the Company (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.*

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