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NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1161, Tower 2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong with effect from 29 May 2019, and the telephone and facsimile numbers of the Company will also be changed to (852) 3975 3360 and (852) 3975 3361 respectively.

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

Hong Kong, 27 May 2019

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.