

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NEXION TECHNOLOGIES LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8420)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2019**

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 20 May 2019.

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 29 March 2019. 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 282,821,500 Shares with voting rights voted at the AGM. The poll results in respect of all the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (percentage of total number of votes cast)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the independent auditor’s report of the Company for the year ended 31 December 2018;	282,821,500 (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. Edgardo Osillada Gonzales II as an executive Director;	282,821,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Park Jee Ho as an independent non-executive Director;	282,821,500 (100%)	0 (0%)
2(b)	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors;	282,821,500 (100%)	0 (0%)
3	To re-appoint Mazars CPA Limited, <i>Certified Public Accountants</i> as an independent auditor of the Company and to authorise the directors of the Company (the “ <b>Directors</b> ”) to fix its remuneration;	282,821,500 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the issued share capital of the Company;	279,691,500 (98.89%)	3,130,000 (1.11%)
5	To grant a general mandate to the Directors to repurchase shares up to 10% of the issued share capital of the Company; and	282,821,500 (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.	279,691,500 (98.89%)	3,130,000 (1.11%)

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, 20 May 2019

*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. Chan Ming Kit, Ms. Lim Joo Seng and Mr. Park Jee Ho.*

*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 GEM website at [www.hkgem.com](http://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.*