



NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Nexion Technologies Limited are set out below.

Executive Directors:

Mr. Foo Moo Teng (*Chairman*)
Mr. Edgardo Osillada Gonzales II
Mr. Shan Baofeng

Independent Non-Executive Directors:

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

There are three Board committees. The composition of these committees to which each Board member serves is as follows:

Audit committee:

Ms. Lim Joo Seng (*Chairman*)
Mr. Chan Ming Kit
Mr. Park Jee Ho

Remuneration committee:

Mr. Chan Ming Kit (*Chairman*)
Mr. Edgardo Osillada Gonzales II
Mr. Park Jee Ho

Nomination committee:

Mr. Chan Ming Kit (*Chairman*)
Mr. Foo Moo Teng
Ms. Lim Joo Seng

Hong Kong, 31 July 2019