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**NEXION TECHNOLOGIES LIMITED**

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

**(Stock Code: 8420)**

**POSTPONEMENT OF BOARD MEETING AND DELAY  
IN PUBLICATION OF ANNOUNCEMENT OF THE INTERIM RESULTS**

Reference is made to the announcement of Nexion Technologies Limited (the “**Company**”) dated 26 July 2019 regarding the convening of a meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company on Thursday, 8 August 2019 at 10:30 a.m. (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**Interim Results**”) for publication and considering the declaration of dividend (if any).

The Board hereby announces that as additional time is required for the Company to finalise the Interim Results, the Board Meeting will be postponed to Friday, 9 August 2019 at 10:30 a.m. The publication of the announcement of the Interim Results will also be delayed to 9 August 2019.

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

Hong Kong, 29 July 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 Listed Company Information” page and the website of the Company at <http://nexion.com.hk> for at least 7 days from the date of its publication.*