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NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

**CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF
BUSINESS IN SINGAPORE**

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in Singapore will be changed to #10-03, Novelty BizCentre, 18 Howard Road, Singapore 369585 with effect from 1 January 2020, and the telephone of the Company will also be changed to (65) 6246 6902 and (65) 6246 6898.

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

Hong Kong, 18 December 2019

As at the date of this announcement, the Board comprises three executive directors of the Company, namely Mr. Foo Moo Teng, Mr. Edgardo Osillada Gonzales II and Mr. Shan Baofeng; 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 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.