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## **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 2020**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company 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 2020.

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 30 March 2020. 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 (the “**Shares**”) of the Company was 720,000,000, which was the total number of Shares entitling the holders (the “**Shareholders**”) 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 282,730,600 Shares with voting rights voted at the AGM. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
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 2019;	282,730,600 (100%)	0 (0%)
2(a)	(i) To re-elect Mr. Shan Baofeng as an executive Director;	282,730,600 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Ming Kit as an independent non-executive Director;	282,730,600 (100%)	0 (0%)
	(iii) To re-elect Ms. Lim Joo Seng as an independent non-executive Director;	282,730,600 (100%)	0 (0%)
2(b)	To authorise the Board to fix the remuneration of the Directors;	282,730,600 (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 to fix its remuneration;	282,730,600 (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;	282,730,600 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase shares up to 10% of the issued share capital of the Company; and	282,730,600 (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.	282,730,600 (100%)	0 (0%)

As all 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 2020

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