

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)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) announces that Sir Kwok Siu Man KR (“**Sir Seaman**”) has resigned as (i) the Company’s company secretary (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 21 December 2020 due to his other business commitments (the “**Resignations**”).

Sir Seaman confirmed that he has no disagreement with the Board and there are no matters in relation to the Resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Ms. Wong Po Lam (“**Ms. Wong**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 21 December 2020 (the “**Appointments**”) in replacement of Sir Seaman.

Ms. Wong joined the finance department of the Company in January 2019. She has over eight years of experience in auditing, accounting, corporate governance and compliance issues in listed companies in Hong Kong. Before joining the Company, Ms. Wong acted as an audit manager in BDO Limited. Ms. Wong obtained a bachelor degree in Accounting from City University of Hong Kong. She is also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Sir Seaman for his invaluable contribution and services to the Company during his tenure of office and welcome Ms. Wong on her Appointments.

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

Hong Kong, 21 December 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Foo Moo Teng (Chairman), Mr. Ong Gim Hai and Mr. Roy Ho Yew Kee; and three independent non-executive Directors, namely Ms. Lim Joo Seng, Mr. Tang Chak Lam Gilbert and Mr. Yeung Chun Yue David.

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 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.