



## **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

#### **Independent Non-Executive Directors:**

Mr. Park Jee Ho

Ms. Lim Joo Seng

Mr. Chan Ming Kit

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. Park Jee Ho

Mr. Chan Ming Kit

#### **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, 15 June 2017