
CORPORATE INFORMATION

Registered office	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 09, 16/F Wellborne Commercial Centre 8 Java Road, North Point Hong Kong
Headquarters and principal place of business in Singapore	12 Tannery Road 08-03, HB Centre 1 Singapore 347722
Company's website	www.nexion.com.hk <i>(Note: the information contained in this website does not form part of this document)</i>
Company secretary	Mr. Yeung Kwong Wai <i>HKICPA (practising), AICPA and CFA</i> Flat F, 52 Floor, Tower 6 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong
Authorised representatives <i>(for the purpose of the GEM Listing Rules)</i>	Mr. Yeung Kwong Wai Flat F, 52 Floor, Tower 6 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong
	Mr. Foo Moo Teng 21 Jalan Kesoma Singapore 538132
Compliance officer	Mr. Foo Moo Teng
Audit committee	Ms. Lim Joo Seng (<i>Chairman</i>) Mr. Park Jee Ho Mr. Chan Ming Kit
Remuneration committee	Mr. Chan Ming Kit (<i>Chairman</i>) Mr. Edgardo Osillada Gonzales II Mr. Park Jee Ho
Nomination committee	Mr. Chan Ming Kit (<i>Chairman</i>) Mr. Foo Moo Teng Ms. Lim Joo Seng

CORPORATE INFORMATION

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Principal bankers Oversea-Chinese Banking Corporation Limited
65 Chulia Street
OCBC Centre
Singapore 049513

CIMB Bank Berhad
13 Floor, Menara CIMB
Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia

OCBC Wing Hang Bank Limited
161 Queen's Road Central
Central
Hong Kong

Compliance adviser Southwest Securities (HK) Capital Limited
40/F., Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong