

*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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Friday, 10 August 2018 at 10:30 a.m. for the purpose of, among other matters, considering and approving the announcement of unaudited interim results of the Group for the six months ended 30 June 2018 for publication and considering the declaration of dividend (if any).

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

Hong Kong, 31 July 2018

*As at the date of this announcement, the Board comprises two executive directors of the Company, namely Mr. Foo Moo Teng and Mr. Edgardo Osillada Gonzales II; and three independent non-executive directors of the Company, namely Mr. Park Jee Ho, Ms. Lim Joo Seng and Mr. Chan Ming Kit.*

*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 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](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at <http://nexion.com.hk/> for at least 7 days from the date of its publication.*