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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 Tuesday, 24 March 2020 at 10:30 a.m. for the purpose of, among other matters, considering and approving the announcement of annual results of the Group for the year ended 31 December 2019 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, 12 March 2020

As at the date of this notice, 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 notice, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited 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 notice 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 notice misleading.

This notice 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.