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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, 12 May 2020 at 10:00 a.m. for the purpose of, among other matters, considering and approving the announcement of unaudited consolidated results of the Group for the three months ended 31 March 2020 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, 28 April 2020

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

*This notice, 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 the 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 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](http://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.*