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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 Friday, 16 August 2024 at 11:00 a.m. for the purpose of, among other matters, considering and approving the announcement of unaudited consolidated results of the Group for the six months ended 30 June 2024 for publication and considering the declaration of dividend (if any).

By order of the Board
Nexion Technologies Limited
Ong Gim Hai
Chairman and Executive Director

Hong Kong, 6 August 2024

As at the date of this announcement, the Board comprises one executive director of the Company, namely Mr. Ong Gim Hai; one non-executive director of the Company, namely Mr. Roy Ho Yew Kee; and three independent non-executive directors of the Company, namely Ms. Lim Joo Seng, Mr. Tang Chak Lam Gilbert and Mr. Yeung Chun Yue David.

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 website of the Stock Exchange at <http://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://nexion.com.hk>.