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**NEXION TECHNOLOGIES LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8420)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
2024 ANNUAL REPORT**

Reference is made to the annual report of Nexion Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 published on 31 March 2025 (the “**2024 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

In addition to the information provided in the 2024 Annual Report, the Company provided the following supplementary information in relation to the Scheme as set out in the section headed “Share Option Scheme” in the “Report of the Directors” on pages 56 to 57 of the 2024 Annual Report, as contemplated under Rule 23.07(2) of the GEM Listing Rules in the Announcement.

As at 31 December 2024 and 1 January 2024, the total number of shares available for issue in respect of which options may be granted under the Scheme (including the share options granted but yet to be issued) is 60,000,000 shares and 60,000,000 shares, respectively.

The above supplementary information does not affect any other information contained in the 2024 Annual Report, and save as disclosed in this announcement, all other information in the 2024 Annual Report remains unchanged.

By order of the Board  
**Nexion Technologies Limited**  
**Kenneth Vun**  
*Chairman and Executive Director*

Malaysia, 28 November 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Kenneth Vun and Mr. Ong Gim Hai; and three independent non-executive Directors, namely Ms. Lim Joo Seng, Mr. Lynch Stephen Joseph Chor and Mr. Yeung Chun Yue David.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 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 [www.hkexnews.hk](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>.*