



NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Nexion Technologies Limited are set out below.

Executive Directors:

Mr. Kenneth Vun (*Chairman*)

Mr. Ong Gim Hai

Independent Non-executive Directors:

Ms. Lim Joo Seng

Mr. Lynch Stephen Joseph Chor

Mr. Ying Kan Man

There are three Board committees. The composition of these committees to which each Board member serves is as follows:

Audit committee:

Ms. Lim Joo Seng (*Chairman*)

Mr. Lynch Stephen Joseph Chor

Mr. Ying Kan Man

Remuneration committee:

Mr. Lynch Stephen Joseph Chor (*Chairman*)

Mr. Kenneth Vun

Mr. Ying Kan Man

Nomination committee:

Mr. Lynch Stephen Joseph Chor (*Chairman*)

Ms. Lim Joo Seng

Mr. Ong Gim Hai

Hong Kong, 20 May 2026