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NEXION TECHNOLOGIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8420)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE AND FACSIMILE NUMBER

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Nexion Technologies Limited (the “**Company**”) announces that Ms. Wong Po Lam (“**Ms. Wong**”) has resigned as (i) the Company’s company secretary (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 1 September 2026 due to her other business commitments (the “**Resignations**”).

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters in relation to the Resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Ms. Yeung Pui Yee Holly (“**Ms. Yeung**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 1 September 2026 (the “**Appointments**”) in replacement of Ms. Wong.

Ms. Yeung, is an associate member of The Hong Kong Chartered Governance Institute since September 2024. She has over 9 years of experience in corporate finance, corporate governance and company secretarial matters. She serves as the company secretary of several companies listed on the Stock Exchange. Ms. Yeung obtained a degree of Bachelor of Business Administration in Accounting in 2010 and a master degree of Science in Professional Accounting and Corporate Governance in 2024 from the City University of Hong Kong, respectively.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Wong for her remarkable contributions to the Company during her terms of office and would also express its warm welcome to Ms. Yeung for her appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE AND FACSIMILE NUMBER

The Board announces that with effect from 1 September 2026, the principal place of business in Hong Kong, telephone number and facsimile number of the Company will be changed to:

Principal Place: Suite 707, 7/F., 12 Taikoo Wan Road, Taikoo, Hong Kong

Telephone: (852) 2218 5111

Facsimile: (852) 2200 7676

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

Hong Kong, 1 September 2026

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. Ying Kan Man.

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 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>.