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## **NEXION TECHNOLOGIES LIMITED**

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

**(Stock Code: 8420)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Resolutions as set out in the 2023 AGM Notice was duly passed by the Shareholders by way of poll at the 2023 AGM held on 19 May 2023.

Reference is made to the circular (the “**Circular**”) and the notice (the “**2023 AGM Notice**”) of the annual general meeting (the “**2023 AGM**”) of Nexion Technologies Limited (the “**Company**”) both dated 31 March 2023. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE 2023 AGM**

As at the date of the 2023 AGM, the total number of the issued shares (the “**Shares**”) of the Company was 739,800,000, which was the total number of Shares entitling the holders (the “**Shareholders**”) to attend and vote for or against the proposed resolutions (the “**Resolutions**”) as set out in the 2023 AGM Notice. There were no restrictions on any Shareholders to cast votes on any of the Resolutions and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the 2023 AGM.

The Shareholders and the authorised proxies holding an aggregate of 141,648,500 Shares with voting rights voted at the 2023 AGM. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and independent auditor of the Company for the year ended 31 December 2022;	141,648,500 (100%)	0 (0%)
2(a)	(i) To re-elect Mr. Ong Gim Hai as an executive Director;	141,648,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Yeung Chun Yue David as an independent non-executive Director:	141,648,500 (100%)	0 (0%)
2(b)	To authorise the Board to fix the remuneration of the Directors;	141,648,500 (100%)	0 (0%)
3	To re-appoint Mazars CPA Limited, <i>Certified Public Accountants</i> as the independent auditor of the Company and to authorise the Directors to fix its remuneration;	141,648,500 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the issued share capital of the Company;	141,648,500 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase shares up to 10% of the issued share capital of the Company; and	141,648,500 (100%)	0 (0%)
6	Conditional upon resolutions no. 4 and 5 being passed, to extend the general mandate granted to the Directors by the number of shares repurchased.	141,648,500 (100%)	0 (0%)

As all the votes were cast in favour of each of the Resolutions numbered 1 to 6, such Resolutions were duly passed as ordinary resolutions of the Company.

The executive Director, Mr. Ong Gim Hai attended the 2023 AGM in person; the non-executive Director, Mr. Roy Ho Yew Kee, the independent non-executive Directors, Ms. Lim Joo Seng, Mr. Tang Chak Lam Gilbert and Mr. Yeung Chun Yue David attended the 2023 AGM by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer in respect of vote-taking at the 2023 AGM pursuant to the requirements of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

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

Hong Kong, 19 May 2023

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ong Gim Hai; one non-executive Director, namely Mr. Roy Ho Yew Kee; and three independent non-executive Directors, namely Ms. Lim Joo Seng, Mr. Tang Chak Lam Gilbert 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.*

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