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Wasion Holdings Limited
威勝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3393)

CHANGE OF AUDITOR

The Board announces that Deloitte has resigned as the auditor of the Company with effect from 9 July 2020. Ernst & Young has been appointed as the auditor of the Company on 9 July 2020 to fill the casual vacancy left by the resignation of Deloitte and to hold office until the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Wasion Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 9 July 2020 due to the fact that the Company and Deloitte could not reach a consensus on the audit fees for the financial year ending 31 December 2020.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Deloitte and there are no circumstances relating to the resignation of Deloitte which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

Deloitte has also confirmed that there were no circumstances which should be brought to the attention of the shareholders of the Company in relation to the resignation as the auditor of the Company.

Ernst & Young has been appointed as the auditor of the Company on 9 July 2020 to fill the casual vacancy left by the resignation of Deloitte and to hold office until the next annual general meeting of the Company.

The Board considers that the change of auditor will not have any significant impact on the annual audit of the Company for the financial year ending 31 December 2020.

By order of the Board
Wasion Holdings Limited
Ji Wei
Chairman

Hong Kong, 9 July 2020

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive directors of the Company, Mr. Kat Chit as non-executive director of the Company and Mr. Chan Cheong Tat, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.