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Wasion Group Holdings Limited
威勝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3393)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wasion Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2015 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication thereof, and considering the payment of a final dividend.

By order of the Board
WASION GROUP HOLDINGS LIMITED
Ji Wei
Chairman

Hong Kong, 9 March 2015

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Mr. Zeng Xin, Ms. Zheng Xiao Ping, Mr. Wang Xue Xin and Ms. Li Hong as executive directors of the Company, Mr. Kat Chit as non-executive director of the Company and Mr. Wu Jin Ming, Mr. Pan Yuan, Mr. Cheng Shi Jie and Mr. Chan Cheong Tat as independent non-executive directors of the Company.