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 at Unit 2605, 26/F West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 19 August, 2015 at 10:00 a.m. for the purposes of, amongst others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June, 2015 and its publication thereof.

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

Hong Kong, 3 August, 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. Hui Wing Kuen as independent non-executive directors of the Company.