Wasion Holdings Limited
威勝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3393)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Wasion 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 28 August 2019 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, 2019 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
WASION HOLDINGS LIMITED
Ji Wei
Chairman

Hong Kong, 13 August 2019

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Mr. Zeng Xin, 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. Hui Wing Kuen, Mr. Huang Jing, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.