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 on Tuesday, 30 March 2021 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication thereof, and considering the payment of a final dividend, if any.

By order of the Board
WASION HOLDINGS LIMITED
Ji Wei
Chairman

Hong Kong, 17 March 2021

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, Mr. Cheng Shi Jie and Mr. Wang Yaonan as independent non-executive directors of the Company.