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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wasion Holdings Limited
Stock code	03393
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2021
Announcement date	28 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2022 16:30
Book close period	From 09 June 2022 to 10 June 2022
Record date	10 June 2022
Payment date	22 June 2022
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive directors; Mr. Kat Chit as non-executive director, and Mr. Chan Cheong Tat, Mr. Luan Wenpeng, Mr. Cheng Shi Jie and Mr. Wang Yaonan as independent non-executive directors.	