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**Wasion Holdings Limited**  
**威勝控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3393)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2022**

The Directors are pleased to announce that the resolutions proposed at the Annual General Meeting held on 1 June 2022 were duly passed by the shareholders of the Company by poll.

Reference is made to the circular of Wasion Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 1 June 2022 (the “**Annual General Meeting**”), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of Annual General Meeting (the “**AGM Notice**”). The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll.

The Company's branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, was appointed the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the resolutions proposed at the Annual General Meeting passed are as follows:

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
<b>ORDINARY RESOLUTIONS</b>			
1. To receive, consider and adopt the report of the directors, the audited financial statements and the auditor's report for the year ended 31 December 2021.	748,945,541 (99.75728%)	1,822,278 (0.24272%)	750,767,819
2. To declare a final dividend of HK\$0.20 per share for the year ended 31 December 2021.	750,767,779 (99.99999%)	40 (0.00001%)	750,767,819
3. To re-elect Mr. Ji Wei as an executive director.	685,311,966 (91.28148%)	65,455,853 (8.71852%)	750,767,819
4. To re-elect Ms. Zheng Xiao Ping as an executive director.	750,701,779 (99.99120%)	66,040 (0.00880%)	750,767,819
5. To re-elect Mr. Chan Cheong Tat as an independent non-executive director.	685,641,966 (91.32543%)	65,125,853 (8.67457%)	750,767,819
6. To authorise the Directors to fix the directors' remuneration.	750,767,739 (99.99999%)	80 (0.00001%)	750,767,819
7. To re-appoint the auditors and to authorise the Directors to fix their remuneration.	750,767,779 (99.99999%)	40 (0.00001%)	750,767,819
8. To grant a general mandate to the Directors to repurchase the Company's shares.	750,701,779 (99.99120%)	66,040 (0.00880%)	750,767,819
9. To grant a general mandate to the Directors to issue shares.	621,570,886 (82.79136%)	129,196,933 (17.20864%)	750,767,819
10. To approve the extension of the authority granted to the Directors by resolution 9 above by adding the number of shares repurchased pursuant to the authority granted to the Directors by resolution 8 above.	621,726,846 (82.81213%)	129,040,973 (17.18787%)	750,767,819

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
<b>SPECIAL RESOLUTION</b>			
11. To approve and adopt the amended and restated articles of association.	665,177,979 (88.59969%)	85,589,840 (11.40031%)	750,767,819

As more than 50% of the votes were cast in favour of the above Resolution no.1 to 10, they were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution no.11, it was duly passed as a special resolution of the Company.

As at the date of the Annual General Meeting, the Company had 995,879,675 Shares in issue and Shareholders holding a total of 995,879,675 Shares were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no Share entitling the Shareholder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting for any of the resolutions proposed at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The attendance of the Directors at the Annual General Meeting is set out as follows:

- (a) The non-executive Director, Mr. Kat Chit and the independent non-executive director, Mr. Chan Cheong Tat, attended the Annual General Meeting in person;
- (b) The executive directors, Mr. Ji Wei, Ms. Cao Zhao Hui, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping and the independent non-executive directors, Mr. Luan Wenpeng and Mr. Cheng Shi Jie, attended the Annual General Meeting by electronic means; and
- (c) The independent non-executive director, Mr. Wang Yaonan, was unable to attend the Annual General Meeting due to conflicts with his schedule.

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

Hong Kong, 1 June 2022

*As at the date of this announcement, the Board comprises Mr. Ji Wei, Mr. Kat Chit, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive directors, Ms. Cao Zhao Hui as non-executive director and Mr. Chan Cheong Tat, Mr. Luan Wenpeng and Mr. Wang Yaonan as independent non-executive directors.*