

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

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

**(Stock Code: 3393)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Cheng Shi Jie has retired as an independent non-executive director of the Company with effect from the conclusion of the annual general meeting held on 1 June 2022.

Reference is made to the circular of the Company dated 28 April 2022 (the “**Circular**”). The board of directors (the “**Board**”) of Wasion Holdings Limited (the “**Company**”) announces the retirement of Mr. Cheng Shi Jie as an independent non-executive director of the Company.

As noted in the Circular, Mr. Cheng Shi Jie (“**Mr. Cheng**”) has elected not to offer himself for re-election following his retirement pursuant to Article 87 of the articles of association of the Company. Accordingly, Mr. Cheng has retired as an independent non-executive director and ceased to be a member of the audit committee and a member of the internal control and risk management committee of the Company with effect from the conclusion of the annual general meeting held on 1 June 2022. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company with regard to his retirement. The Board would like to express its gratitude to Mr. Cheng for his services and contributions to the Company during his tenure of office.

By order of the Board  
**Wasion Holdings Limited**  
**Choi Wai Lung Edward**  
*Company Secretary*

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.*