

*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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2023**

The Directors are pleased to announce that the resolutions proposed at the Annual General Meeting held on 12 May 2023 were duly passed by the shareholders of the Company by poll.

Reference is made to the circular of Wasion Holdings Limited (the “**Company**”) dated 20 April 2023 (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 12 May 2023 (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 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 2022.	730,583,239 (99.66274%)	2,472,278 (0.33726%)	733,055,517
2. To declare a final dividend of HK\$0.23 per share for the year ended 31 December 2022.	733,055,477 (99.99999%)	40 (0.00001%)	733,055,517
3. To re-elect Mr. Kat Chit as an executive director.	733,055,477 (99.99999%)	40 (0.00001%)	733,055,517
4. To re-elect Ms. Li Hong as an executive director.	732,199,436 (99.88322%)	856,081 (0.11678%)	733,055,517
5. To re-elect Mr. Luan Wenpeng as an independent non-executive director.	730,629,477 (99.66905%)	2,426,040 (0.33095%)	733,055,517
6. To authorise the Directors to fix the directors' remuneration.	730,555,437 (99.65895%)	2,500,080 (0.34105%)	733,055,517
7. To re-appoint the auditors and to authorise the Directors to fix their remuneration.	733,055,477 (99.99999%)	40 (0.00001%)	733,055,517
8. To grant a general mandate to the Directors to repurchase the Company's shares.	730,555,477 (99.65896%)	2,500,040 (0.34104%)	733,055,517
9. To grant a general mandate to the Directors to issue shares.	616,096,856 (84.04505%)	116,958,661 (15.95495%)	733,055,517
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.	616,252,816 (84.06632%)	116,802,701 (15.93368%)	733,055,517

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 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 executive Director, Mr. Kat Chit and the independent non-executive director, Mr. Chan Cheong Tat, attended the Annual General Meeting in person; and
- (b) The executive directors, Mr. Ji Wei, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping, the non-executive director, Ms. Cao Zhao Hui and the independent non-executive directors, Mr. Luan Wenpeng and Mr. Wang Yaonan, attended the Annual General Meeting by electronic means.

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

Hong Kong, 12 May 2023

*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.*