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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)**

## **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 Monday, 28 August 2023 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication thereof.

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

Hong Kong, 14 August 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.*