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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 Friday, 15 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication thereof, and considering the payment of a final dividend, if any.

By order of the Board
WASION HOLDINGS LIMITED
Ji Wei
Chairman

Hong Kong, 4 March 2024

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.