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Cash Dividend Announcement for Equity Issuer

Issuer name	Wasion Holdings Limited
Stock code	03393
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.38 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.38 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2025 16:30
Book close period	From 22 May 2025 to 23 May 2025
Record date	23 May 2025
Payment date	11 June 2025
Share registrar and its address	MUFG Corporate Markets Pty Limited Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	