

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 22 MAY 2019

The Directors are pleased to announce that the resolutions proposed at the Annual General Meeting held on 22 May 2019 were duly passed by the shareholders of the Company by poll.

Reference is made to the circular (the “**Circular**”) of Wasion Holdings Limited (the “**Company**”) dated 17 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Directors are pleased to announce that at the annual general meeting of the Company held on 22 May 2019 (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 Directors are pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company 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 (%)	
ORDINARY RESOLUTIONS			
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 2018.	856,902,443 (100.00%)	0 (0.00%)	856,902,443
2. To declare a final dividend of HK\$0.20 per share for the year ended 31 December 2018	856,988,443 (100.00%)	0 (0.00%)	856,988,443
3. To re-elect Mr. Ji Wei as an executive director.	784,679,661 (91.56%)	72,308,782 (8.44%)	856,988,443
4. To re-elect Mr. Zeng Xin as an executive director.	848,314,142 (98.99%)	8,674,301 (1.01%)	856,988,443
5. To re-elect Mr. Tian Zhongping as an executive director.	848,314,142 (98.99%)	8,674,301 (1.01%)	856,988,443
6. To re-elect Mr. Cheng Shi Jie as an independent non-executive director.	856,124,443 (99.90%)	864,000 (0.10%)	856,988,443
7. To authorise the Directors to fix the directors’ remuneration.	856,930,443 (100.00%)	0 (0.00%)	856,930,443
8. To re-appoint the auditors and to authorise the Directors to fix their remuneration.	854,488,443 (99.71%)	2,500,000 (0.29%)	856,988,443
9. To grant a general mandate to the Directors to repurchase the Company’s shares.	847,113,443 (98.85%)	9,817,000 (1.15%)	856,930,443
10. To grant a general mandate to the Directors to issue shares.	679,088,297 (79.25%)	177,842,146 (20.75%)	856,930,443
11. To approve the extension of the authority granted to the Directors by resolution 10 above by adding the number of shares repurchased pursuant to the authority granted to the Directors by resolution 9 above.	683,580,297 (79.77%)	173,408,146 (20.23%)	856,988,443

As more than 50% of the votes were cast in favour of the above Resolution no.1 to 11, they were duly passed as ordinary resolutions of the Company.

No shareholder is required to abstain from voting for any of the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company had 999,961,675 shares in issue and shareholders holding a total of 999,961,675 shares were entitled to vote for or against the resolutions proposed at the Annual General Meeting. There was no shareholder who was only entitled to vote against any of the resolutions proposed at the Annual General Meeting.

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

Hong Kong, 22 May 2019

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Mr. Zeng Xin, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive directors of the Company, Mr. Kat Chit as non-executive director of the Company and Mr. Hui Wing Kuen, Mr. Huang Jing, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.