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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2020**

The Directors are pleased to announce that the resolutions proposed at the Annual General Meeting held on 18 June 2020 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 13 May 2020. 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 18 June 2020 (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 2019.	798,882,971 (99.99999%)	80 (0.00001%)	798,883,051
2. To declare a final dividend of HK\$0.20 per share for the year ended 31 December 2019.	799,378,971 (99.99999%)	80 (0.00001%)	799,379,051
3. To re-elect Mr. Kat Chit as a non-executive director.	793,987,144 (99.32549%)	5,391,907 (0.67451%)	799,379,051
4. To appoint Ms. Li Hong as an executive director.	796,693,141 (99.66400%)	2,685,910 (0.33600%)	799,379,051
5. To appoint Mr. Chan Cheong Tat as an independent non-executive director.	686,038,229 (85.82139%)	113,340,822 (14.17861%)	799,379,051
6. To authorise the Directors to fix the directors' remuneration.	796,849,141 (99.68724%)	2,500,080 (0.31276%)	799,349,221
7. To re-appoint the auditors and to authorise the Directors to fix their remuneration.	796,878,971 (99.68725%)	2,500,080 (0.31275%)	799,379,051
8. To grant a general mandate to the Directors to repurchase the Company's shares.	796,849,141 (99.68724%)	2,500,080 (0.31276%)	799,349,221
9. To grant a general mandate to the Directors to issue shares.	670,731,997 (83.90976%)	128,617,224 (16.09024%)	799,349,221
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.	675,349,997 (84.48433%)	124,029,054 (15.51567%)	799,379,051

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.

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 995,879,675 shares in issue and shareholders holding a total of 995,879,675 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, 18 June 2020

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Ms. Li Hong, 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. Chan Cheong Tat, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.