

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 Group Holdings Limited
威勝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3393)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 MAY 2012**

The Directors are pleased to announce that the resolutions proposed at the Annual General Meeting held on 16 May 2012 were duly passed by the shareholders of the Company by poll.

Reference is made to the circular (the “**Circular**”) of Wasion Group Holdings Limited (the “**Company**”) dated 13 April 2012. 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 16 May 2012 (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, Boardroom Share Registrars (HK) Limited, was appointed the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary 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 (%)	
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 2011.	613,969,189 (99.77%)	1,398,000 (0.23%)	615,367,189
2. To declare a final dividend of HK\$0.15 per share for the year ended 31 December 2011.	615,367,189 (100.00%)	0 (0.00%)	615,367,189
3. (a) To re-elect Mr. Wang Xue Xin as an executive director.	612,514,125 (99.54%)	2,853,064 (0.46%)	615,367,189
(b) To re-elect Mr. Liao Xue Dong as an executive director.	605,024,125 (98.32%)	10,343,064 (1.68%)	615,367,189
(c) To re-elect Mr. Hui Wing Kuen as an independent non-executive director.	605,024,125 (98.32%)	10,343,064 (1.68%)	615,367,189
4. To authorise the Board to fix the directors' remuneration.	615,367,189 (100.00%)	0 (0.00%)	615,367,189
5. To re-appoint the auditors and to authorise the Board to fix their remuneration.	615,367,189 (100.00%)	0 (0.00%)	615,367,189
6. To grant a general mandate to the Directors to repurchase the Company's shares.	615,367,189 (100.00%)	0 (0.00%)	615,367,189
7. To grant a general mandate to the Directors to issue shares.	499,004,888 (81.09%)	116,362,301 (18.91%)	615,367,189
8. To approve the extension of the authority granted to the Directors by resolution 7 above by adding the number of shares repurchased pursuant to the authority granted to the Directors by resolution 6 above.	499,004,888 (81.09%)	116,362,301 (18.91%)	615,367,189

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions 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 929,218,675 shares in issue and shareholders holding a total of 929,218,675 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 GROUP HOLDINGS LIMITED
Ji Wei
Chairman

Hong Kong, 16 May 2012

As at the date of this announcement, the executive directors of the Company are Mr. Ji Wei, Ms. Cao Zhao Hui, Mr. Zeng Xin, Ms. Zheng Xiao Ping, Mr. Wang Xue Xin and Mr. Liao Xue Dong and the independent non-executive directors of the Company are Mr. Wu Jin Ming, Mr. Pan Yuan and Mr. Hui Wing Kuen.