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(Stock Code: 3393)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Wasion Group Holdings Limited (the "**Company**") dated 18 September 2014 with regard to the bidding results of the third centralized tender of the State Grid on smart meters and data collection terminals in 2014. Save as otherwise provided, terms used herein shall have the same meanings as used in the announcement.

Due to a typographical error, the Chinese version of the announcement has erroneously stated the accumulated value of contracts won by the Company in the centralized bidding of the State Grid in 2014 as 人民幣846.39萬元. The Board wishes to clarify that the correct amount should be 人民幣 846.39百萬元.

By order of the Board of Wasion Group Holdings Limited Choi Wai Lung Edward Company Secretary

Hong Kong, 19 September 2014

As at the date of this announcement, the Board comprises Mr. Ji Wei, Ms. Cao Zhao Hui, Mr. Zeng Xin, Ms. Zheng Xiao Ping, Mr. Wang Xue Xin and Ms. Li Hong as executive directors of the Company, Mr. Kat Chit as non-executive director of the Company, and Mr. Wu Jin Ming, Mr. Pan Yuan, Mr. Cheng Shi Jie and Mr. Chan Cheong Tat as independent non-executive directors of the Company.