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**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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 20 MARCH 2017**

The Directors are pleased to announce that the ordinary resolution approving the Agreement in relation to the acquisition of 50.053% of the share capital of the Target Company was duly passed by the Independent Shareholders at the EGM held on 20 March 2017.

Reference is made to the circular (the “**Circular**”) of Wasion Group Holdings Limited (the “**Company**”) dated 1 March 2017. 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 the ordinary resolution approving the Agreement in relation to the acquisition of 50.053% of the share capital of the Target Company was duly passed by the Independent Shareholders by poll at the extraordinary general meeting of the Company (the “**EGM**”) held on 20 March 2017.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed the scrutineer for vote-taking at the EGM. Details of the poll results in respect of the ordinary resolution passed are as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To approve the Agreement in relation to the acquisition of 50.053% of the share capital of the Target Company.	245,155,312 (99.9984%)	4,000 (0.0016%)	245,159,312

As at the date of the EGM, the Company had 1,014,881,675 Shares in issue. Shareholders holding a total of 495,994,787 Shares were entitled to vote for or against the resolution. As referred to in the Circular, Mr. Ji Wei and Mr. Kat Chit, who are interested in 518,886,888 Shares, representing approximately 51.13% of the issued share capital of the Company, and their associates, being connected persons of the Company in relation to the Acquisition, have abstained from voting in relation to the ordinary resolution at the EGM. There was no Shareholder who was only entitled to vote against the resolution at the EGM.

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

Hong Kong, 20 March 2017

*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 Jiang, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.*