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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)**

## **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Wasion Group Holdings Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 19 October 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 Jing, Mr. Luan Wenpeng and Mr. Cheng Shi Jie as independent non-executive directors of the Company.*