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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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES AND ADOPTION OF THE NEW ARTICLES

This announcement is made by Wasion Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing articles of association of the Company (the “**Articles**”) for the purpose of, among other things, allowing the Company to hold its repurchased shares as treasury shares and to sell or transfer such treasury shares (the “**Proposed Amendments**”), in view of the recent amendments to the Listing Rules relating to treasury shares which came into effect on 11 June 2024. The Board also proposes to adopt the new Articles (the “**New Articles**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing Articles.

The Proposed Amendments and proposed adoption of the New Articles shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 15 May 2026 (the “**AGM**”), and, if approved, will become effective from the close of the AGM.

A circular containing, among other things, details of the Proposed Amendments to the existing Articles, together with a notice convening the AGM, will be made available on the website of the Company and the website of the Stock Exchange and despatched to the Shareholders (if necessary) in due course.

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

Hong Kong, 26 March 2026

As at the date of this announcement, the Board comprises Mr. Ji Wei, Mr. Kat Chit, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive directors, Ms. Cao Zhao Hui as non-executive director and Mr. Chan Cheong Tat, Mr. Jiang Xinjian and Mr. Wang Yaonan as independent non-executive directors.