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**WANKAONLINE**

**WANKA ONLINE INC.**

**萬咖壹聯有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1762)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wanka Online Inc. (the “**Company**”) announces that Mr. CHAN Chi Keung (“**Mr. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 18 November 2022 due to change of job assignments. Mr. Chan has confirmed that he has no disagreement with the Board and that there are no matters which need to be brought to the attention to shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that, with effect from 18 November 2022, Mr. CHANG Eric Jackson (“**Mr. Chang**”) has been appointed as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules.

Mr. Chang, aged 42, is a member of the Hong Kong Institute of Certified Public Accountants since September 2005 and a member of the American Institute of Certified Public Accountants since January 2005. He has extensive experience in accounting, finance, business advisory, compliance and secretarial work in listed companies. He has been serving as the company secretary of Leader Education Limited (stock code: 1449) and Xingye Wulian Service Group Co. Ltd. (stock code: 9916), each being a company listed on the Stock Exchange, since August 2020 and July 2022, respectively. He graduated from the University of British Columbia with a bachelor of commerce degree in May 2002.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. Chang on his new appointment.

By order of the Board  
**Wanka Online Inc.**  
**GAO Dinan**  
*Chairman*

Hong Kong, 18 November 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Mr. NIE Xin and Ms. JIANG Yu as executive Directors; Mr. ZHENG Wei as non-executive Director; and Mr. CHEN Baoguo, Mr. JIN Yongsheng and Mr. YU Limin as independent non-executive Directors.*

*\* For identification purposes only*