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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wanka Online Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purposes of considering and approving, among other matters, the unaudited condensed consolidated interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Mr. ZHENG Wei and Ms. ZHOU Yan as executive Directors; Ms. XIE Guowang, Mr. SONG Chunyu and Mr. ZHU Jing as non-executive Directors; and Mr. CHEN Baoguo, Mr. LIANG Zhanping and Ms. ZHAO Xuemei as independent non-executive Directors.

** For identification purposes only*