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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**”) announces that a meeting of the Board will be held on Tuesday, 24 March 2020 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries and consolidated affiliated entities for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Wanka Online Inc.

GAO Dinan

Chairman

Hong Kong, 12 March 2020

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; Mr. SONG Chunyu and Mr. CHEN Tao as non-executive Directors; and Mr. CHEN Baoguo, Mr. LIANG Zhanping and Ms. ZHAO Xuemei as independent non-executive Directors.

** For identification purposes only*