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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

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

In order to fully implement the key powers and duties of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, allow Directors and shareholders of the Company (the “**Shareholders**”) to attend general meetings by online means, and conform to the current revised requirements of the Listing Rules and the Cayman Islands Companies Act, the Board proposes to amend the seventh amended and restated memorandum and articles of association (the “**Current Memorandum and Articles of Association**”) of the Company (the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated memorandum and articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Current Memorandum and Articles of Association.

The Proposed Amendments are prepared in the English language and the Chinese language translation of the Proposed Amendments is for reference only. In the event of any inconsistencies between the English language version and the Chinese language version of the Proposed Amendments, the English language version shall prevail.

The proposed adoption of the Amended and Restated Memorandum and Articles of Association is subject to the approval of the Shareholders to be adopted by way of special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) to be convened.

A circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the Amended and Restated Memorandum and Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 25 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Ms. ZHOU Yan and Mr. NIE Xin as executive Directors; Mr. ZHENG Wei and Mr. SONG Chunyu as non-executive Directors; and Mr. CHEN Baoguo, Mr. JIN Yongsheng and Ms. ZHAO Xuemei as independent non-executive Directors.

** For identification purposes only*