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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Wanka Online Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Ms. ZHOU Yan (“**Ms. Zhou**”) has resigned as an executive Director with effect from 28 April 2022, but will remain to serve as the chief financial officer of the Group due to change of job assignments.

Ms. Zhou has confirmed that she 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 of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. SONG Chunyu (“**Mr. Song**”) has resigned as a non-executive Director with effect from 28 April 2022 in order to be more focused on his other job engagements. He will not hold any other position with the Group after his resignation.

Mr. Song 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 in relation to his resignation.

The Board would like to express its sincere gratitude to Ms. Zhou and Mr. Song for their valuable contributions to the Company during their tenure of service.

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

Hong Kong, 28 April 2022

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

*\* For identification purposes only*