



**WANKAONLINE**  
WANKA ONLINE INC.  
萬咖壹聯有限公司\*

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

**(Stock code: 1762)**

**List of Directors and their Roles and Functions**

Members of the board of directors (the “**Board**”) of Wanka Online Inc. (萬咖壹聯有限公司\*) are set out below:

**Board of Directors**

*Executive Directors*

Mr. GAO Dinan (Chairman)

Mr. NIE Xin

Ms. JIANG Yu

*Non-executive Director*

Mr. ZHENG Wei

*Independent Non-executive Directors*

Mr. CHEN Baoguo

Mr. JIN Yongsheng

Mr. YU Limin

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. GAO Dinan			C
Mr. NIE Xin		M	
Ms. JIANG Yu			
Mr. ZHENG Wei			
Mr. CHEN Baoguo	C	M	
Mr. JIN Yongsheng	M	C	M
Mr. YU Limin	M		M

Notes: C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 20 July 2022

\* *For identification purposes only*