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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 Monday, 27 March 2023 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 2022 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, 15 March 2023

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

* *For identification purposes only*