



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

Mr. YU Dingyi

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GAO Dinan			C
Mr. NIE Xin		M	
Ms. JIANG Yu			
Mr. YU Dingyi			
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, 19 July 2023

* *For identification purposes only*