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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, 28 August 2023 for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Wanka Online Inc.

GAO Dinan

Chairman

Hong Kong, 16 August 2023

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

* *For identification purposes only*