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WANKA ONLINE INC.

萬咖壹聯有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1762)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2026

References are made to the circular of Wanka Online Inc. (the "**Company**") dated 4 February 2026 (the "**Circular**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 27 February 2026 (the "**EGM**"), all proposed resolutions as set out in the notice convening the EGM dated 4 February 2026 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximately %)**	
		For	**Against**
1.	To adopt the New Share Option Scheme.	92,343,989 (86.12%)	14,888,000 (13.88%)
2.	To approve the grant of 50,000,000 Share Options to Mr. GAO Dinan pursuant to the New Share Option Scheme.	92,343,989 (86.12%)	14,888,000 (13.88%)
3.	To approve the grant of 50,000,000 Share Options to Ms. JIANG Yu pursuant to the New Share Option Scheme.	92,343,989 (86.12%)	14,888,000 (13.88%)
4.	To approve the grant of 60,000,000 Share Options to Mr. TONG Hui pursuant to the New Share Option Scheme.	92,343,989 (86.12%)	14,888,000 (13.88%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 4, all the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company of US$0.0000002 par value (the "**Shares**") was 1,770,343,350 Shares. As at the date of the EGM, (i) Wanka Media Limited, a company wholly-owned by Mr. GAO Dinan, directly held 245,109,300 Shares, (ii) United Millennial Tech Limited Partnership ("**United Millennial LP**"), a limited partnership in which Wanka Media Limited and PioneerHorizons Holdings Limited ("**PioneerHorizons**") (a company wholly-owned by Ms. JIANG Yu) act as general partners, directly held 175,300,000 Shares, (iii) PioneerHorizons directly held 1,100,000 Shares and (iv) Ms. JIANG Yu directly held 397,000 Shares. Wanka Media Limited, United Millennial LP, PioneerHorizons, Mr. GAO Dinan and Ms. JIANG Yu were required to abstain and did abstain from voting on the above resolution 1 proposed at the EGM. Mr. GAO Dinan and Ms. JIANG Yu are executive Directors and substantial Shareholders. Each of Mr. GAO Dinan and Ms. JIANG Yu and their respective associates and all core connected persons of the Company were required to abstain and did abstain from voting on the above resolutions 2 and 3 respectively, in accordance with Rule 17.04(3) of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote on the above resolutions 1 to 3, and 4 at the EGM were 1,348,437,050 and 1,770,343,350, respectively. Save as the above, there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, no shareholders of the Company were required to abstain from voting at the EGM under the Listing Rules and none of the shareholders of the Company has stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the EGM.

All seven Directors, namely, Mr. GAO Dinan, Ms. JIANG Yu, Mr. MENG Jincong, Mr. YU Dingyi, Mr. CHEN Baoguo, Mr. JIN Yongsheng and Mr. YU Limin, attended the EGM.

Shareholders of the Company may refer to the Circular for details of the above resolutions proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at **www.wankaonline.com** or the designated website of The Hong Kong Exchanges and Clearing Limited at **www.hkexnews.hk**.

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

Hong Kong, 27 February 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Ms. JIANG Yu, Mr. MENG Jincong 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*