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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026**

References are made to the circular of Wanka Online Inc. (the “**Company**”) dated 28 May 2026 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 26 June 2026 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 28 May 2026 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

| <b>Ordinary Resolutions</b> |                                                                                                                                                                                                                      | <b>Number of Votes<br/>(Approximately %)</b> |                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------|
|                             |                                                                                                                                                                                                                      | <b>For</b>                                   | <b>Against</b> |
| 1.                          | To receive the audited consolidated financial statements of the Company, and the reports of the directors (the “ <b>Directors</b> ”) and the reports of the independent auditor for the year ended 31 December 2025. | 564,705,880<br>(100.00%)                     | 0<br>(0.00%)   |
| 2.                          | (a) To re-elect Mr. GAO Dinan as executive Director;                                                                                                                                                                 | 564,705,880<br>(100.00%)                     | 0<br>(0.00%)   |
|                             | (b) To re-elect Ms. JIANG Yu as executive Director;                                                                                                                                                                  | 564,705,880<br>(100.00%)                     | 0<br>(0.00%)   |
|                             | (c) To re-elect Mr. YU Dingyi as executive Director;                                                                                                                                                                 | 564,705,880<br>(100.00%)                     | 0<br>(0.00%)   |
|                             | (d) To authorise the Board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.                                                                                                             | 564,705,880<br>(100.00%)                     | 0<br>(0.00%)   |

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                      | Number of Votes<br>(Approximately %) |                       |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------|
|                      |                                                                                                                                                                                                                                                                                      | For                                  | Against               |
| 3.                   | To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.                                                                                                                                                  | 564,705,880<br>(100.00%)             | 0<br>(0.00%)          |
| 4.                   | To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).                                                                                                | 564,705,880<br>(100.00%)             | 0<br>(0.00%)          |
| 5.                   | To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares). | 554,010,360<br>(98.11%)              | 10,695,520<br>(1.89%) |
| 6.                   | To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.                                                                               | 554,010,360<br>(98.11%)              | 10,695,520<br>(1.89%) |

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company of US\$0.0000002 par value (the “**Shares**”) was 1,985,727,964 Shares, of which 33,434,000 Shares were treasury shares. Wanka Legend Limited (in its capacity as the trustee of the 2019 Share Incentive Scheme of the Company), holding 5,872,606 Shares, representing approximately 0.30% of the issued share capital of the Company (excluding treasury shares) as at the date of the AGM, and Wanka Alliance Limited (in its capacity as the trustee of the 2016 Share Incentive Scheme of the Company), holding 18,354,142 Shares, representing approximately 0.94% of the issued share capital of the Company (excluding treasury shares) as at the date of the AGM, were required to abstain and did abstain from voting on the resolutions proposed at the AGM in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,928,067,216 Shares.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, no shareholders of the Company were required to abstain from voting at the AGM 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 AGM.

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

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 AGM.

Shareholders of the Company may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.wankaonline.com](http://www.wankaonline.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 26 June 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*