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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF FINANCIAL OFFICER

The board ("**Board**") of directors ("**Director(s)**") of Wanka Online Inc. (the "**Company**") hereby announce that Mr. YU Dingyi ("**Mr. Yu**") has resigned as an executive Director and the chief financial officer of the Company with effect from 30 September 2026 due to his need to devote more time and attention to his personal affairs.

Mr. Yu has confirmed that he has no disagreement with the Company or the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board further announces that Mr. MENG Jincong ("**Mr. Meng**"), an executive Director, has been appointed as the chief financial officer of the Company with effect from 30 September 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Yu for his valuable contribution to the Company during his tenure of office and extend its warm welcome to Mr. Meng on his appointment as the chief financial officer of the Company.

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

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. GAO Dinan, Ms. JIANG Yu and Mr. MENG Jincong as executive Directors; and Mr. CHEN Baoguo, Mr. JIN Yongsheng and Mr. YU Limin as independent non-executive Directors.

* *For identification purposes only*