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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

At the annual general meeting of Wanka Online Inc. (the “**Company**”) held on 6 June 2019 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 25 April 2019 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 receive the audited consolidated financial statements of the Company, and the reports of the directors (the “ Directors ”) and the reports of independent auditor for the year ended 31 December 2018.		1,103,189,940 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. GAO Dinan as executive Director and chairman;	1,103,189,940 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. ZHENG Wei as executive Director and vice chairman;	1,103,189,940 (100.00%)	0 (0.00%)
	(c)	To re-elect Ms. ZHOU Yan as executive Director; and	1,103,189,940 (100.00%)	0 (0.00%)
	(d)	To authorise the Board (the “ Board ”) of Directors to fix the remuneration of the Directors.	1,103,189,940 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix the auditors’ remuneration.		1,103,189,940 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company of US\$0.0000002 par value as at the date of passing this resolution.		1,103,189,940 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
5.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company of US\$0.0000002 par value as at the date of passing this resolution.	1,103,189,940 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company 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 pursuant to the mandate referred to in resolution set out in item 4 above, provided that such amount shall not exceed 10% of the total number of issued shares of the Company of US\$0.0000002 each as at the date of passing of this resolution..	1,103,189,940 (100.00%)	0 (0.00%)

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:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,273,216,350 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and
3. no party has stated its intention in the circular dated 25 April 2019 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.

Shareholders of the Company may refer to the circular dated 25 April 2019 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 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, 6 June 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Mr. ZHENG Wei and Ms. ZHOU Yan as executive Directors; Ms. XIE Guowang, Mr. SONG Chunyu and Mr. ZHU Jing as non-executive Directors; and Mr. CHEN Baoguo, Mr. LIANG Zhanping and Ms. ZHAO Xuemei as independent non-executive Directors.

** For identification purposes only*