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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)

CLARIFICATION ANNOUNCEMENT NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of Wanka Online Inc. (the “**Company**”) dated 17 August 2021 in relation to the notification of board meeting (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is an inadvertent typographical error on the last sentence on page one of the Announcement, where the type of dividend that the Board will consider in its meeting to be held on Friday, 27 August 2021 should be an interim dividend rather than a final dividend. Accordingly, the correct wording in connection with the dividend payment matter in the Announcement should be “considering the payment of an interim dividend, if any”, instead of “considering the payment of a final dividend, if any”.

The above-mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 18 August 2021

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

* *For identification purposes only*