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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wanka Online Inc. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Mr. NIE Xin and Ms. JIANG Yu as executive Directors; Mr. ZHENG Wei as non-executive Director; and Mr. CHEN Baoguo, Mr. JIN Yongsheng and Mr. YU Limin as independent non-executive Directors.*

\* *For identification purposes only*