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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 9 JUNE 2023

References are made to the circular (the “**Circular**”) of Wanka Online Inc. (the “**Company**”) dated 25 April 2023. 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 9 June 2023 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 25 April 2023 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 2022.	497,865,075 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. ZHENG Wei as non-executive Director;	497,865,075 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. CHEN Baoguo as independent non-executive Director;	497,865,075 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. JIN Yongsheng as independent non-executive Director;	497,865,075 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. JIANG Yu as executive Director; and	497,865,075 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. YU Limin as independent non-executive Director; and	497,865,075 (100.00%)	0 (0.00%)
	(f) To authorise the Board (the “ Board ”) of Directors to fix the remuneration of the Directors.	497,865,075 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix the auditors' remuneration.	497,865,075 (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.	497,865,075 (100.00%)	0 (0.00%)
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.	497,865,075 (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.	497,865,075 (100.00%)	0 (0.00%)
7.	To approve the proposed amendments to the 2019 Share Incentive Scheme and the adoption of the Amended 2019 Share Incentive Scheme.	497,865,075 (100.00%)	0 (0.00%)
8.	To approve the Scheme Mandate Limit.	497,865,075 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 8, 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 1,525,743,350 Shares. Wanka Legend Limited (in its capacity as the trustee of the 2019 Share Incentive Scheme of the Company adopted on August 29, 2019) held 44,490,000 Shares, representing 2.92% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,481,253,350. Save as the above, there were no Shares entitling the holder 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 dated 25 April 2023 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, Mr. NIE Xin, Ms. JIANG Yu, Mr. ZHENG Wei, Mr. CHEN Baoguo, Mr. JIN Yongsheng and Mr. YU Limin, attended the AGM.

Shareholders of the Company may refer to the Circular dated 25 April 2023 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, 9 June 2023

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*