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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wanka Online Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The Board announces that Moore CPA Limited (“**Moore HK**”) has resigned as auditor of the Company with effect from 11 March 2024 (the “**Resignation**”). Set out below are the reasons mentioned by Moore HK in the letter of resignation:

On 11 March 2024, Moore HK communicated to management that the progress of the 2023 audit was behind the original pre-agreed timetable and they are still in the process of collecting information necessary for the audit work. Based on the current status of the audit, Moore HK is unable to estimate the additional time and cost to be incurred to complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2023, and thus the Company and Moore HK could not reach a consensus on the time and cost for completing the audit work. In this regard, Moore HK decided to tender its resignation as auditor of the Company.

Moore HK has confirmed in the letter of resignation that save for the above-mentioned, there are no other disagreement or matters connected with the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both the Board and the audit committee of the Company have confirmed that save for the above-mentioned, there are no other disagreement or matters or circumstances in respect of the above Resignation that need to be brought to the attention of the Shareholders.

The Board considers that it would be in the best interests of the Company and the Shareholders to engage another auditor so that the Shareholders and investors could have access to the results of the Group for the year ended 31 December 2023 as soon as possible. The Company is currently in the process of identifying a suitable replacement, to fill the causal vacancy following the Resignation. A further announcement relating to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Moore HK for its professional and quality services rendered to the Company.

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

Hong Kong, 11 March 2024

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

** For identification purposes only*