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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)

INSIDE INFORMATION

- (1) RESUMPTION OF TRADING;**
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- (3) DATE OF BOARD MEETING; AND**
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This announcement is made by the board of directors (the “**Board**”) of Wanka Online Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

RESUMPTION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange was halted with effect from 9:03 a.m. on 19 March 2024 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares with effect from 1:00 p.m. on 19 March 2024.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT (“2023 ANNUAL RESULTS”) AND DELAY IN DISPATCH OF ANNUAL REPORT (“2023 ANNUAL REPORT”) FOR THE YEAR ENDED 31 DECEMBER 2023

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2023 not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2024 and to dispatch the 2023 Annual Report to the shareholders of the Company not more than four months after the end of the financial year of the Company, i.e. on or before 30 April 2024. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2023 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2023 which shall have been agreed with the Company’s auditor.

As at the date of this announcement, the Company is still in the process of finalizing the appointment of the new auditor to fill the casual vacancy following the resignation of Moore CPA Limited. The Company

anticipates that it may be unable to complete the necessary procedures for finalizing its audited consolidated financial statements for the financial year ended 31 December 2023 by 31 March 2024. As a result, the Company may not be able to publish the 2023 Annual Results on or before 31 March 2024 or dispatch the 2023 Annual Report on or before 30 April 2024 in accordance with Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, respectively.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the financial year ended 31 December 2023 which are subject to audit at this stage, as such information may not accurately reflect the financial performance and position of the Group.

Save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

DATE OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the Board meeting for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2023 Annual Results on or before 31 March 2024, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2024 until the publication of the announcement in relation to the 2023 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 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*