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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)

**(1) NOTIFICATION OF BOARD MEETING;
(2) DATE OF 2023 ANNUAL GENERAL MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

References are made to the announcement of Wanka Online Inc. (the “**Company**”) dated 11 March 2024, 19 March 2024, 25 March 2024 and 2 April 2024 (the “**Announcements**”) in relation to, among others, the resignation of auditor, the delay in publication of the 2023 Annual Results, the delay in dispatch of the 2023 Annual Report, the date of board meeting, the appointment of auditor and the suspension of trading. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Friday, 7 June 2024 for the purpose of considering and approving, among other things, the 2023 Annual Results and its publication, and considering the payment of a final dividend, if any.

DATE OF 2023 ANNUAL GENERAL MEETING

As a result of the delay in publication of the 2023 Annual Results and the 2023 Annual Report, which is currently under preparation, and having considered the requirements under the applicable laws and regulations in relation to convening the annual general meeting, it is expected that the convening of the 2023 annual general meeting of the Company will be postponed.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of the date and details of the 2023 annual general meeting.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and is currently expected to remain suspended until the publication of the 2023 Annual Results.

The Company will make further announcement(s) as and when appropriate if there is any material update in relation to any of the above matters.

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

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

Hong Kong, 28 May 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*