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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)**

## **UPDATE ON DISPATCH OF THE 2023 ANNUAL REPORT**

References are made to the announcements of Wanka Online Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 11 March 2024, 19 March 2024, 25 March 2024, 2 April 2024 and 7 June 2024 (the “**Announcements**”) in relation to, among others, the resignation of auditor, the delay in dispatch of the 2023 Annual Report, the appointment of auditor, the suspension of trading, the 2023 Annual Results and the resumption of trading. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board of the Company hereby announces that, based on current progress, the 2023 Annual Report will be dispatched to the shareholders of the Company and published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.wankaonline.com](http://www.wankaonline.com)) on or before Friday, 28 June 2024.

**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, 12 June 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*