



WANKA ONLINE INC.

萬 咖 壹 聯 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1762)

List of Directors and their Roles and Functions

Members of the board of directors (the “**Board**”) of Wanka Online Inc. (萬咖壹聯有限公司*) are set out below:-

Board of Directors

Executive Directors

Mr. GAO Dinan (*Chairman*)

Mr. ZHENG Wei

Ms. ZHOU Yan

Non-executive Directors

Ms. XIE Guowang

Mr. SONG Chunyu

Mr. ZHU Jing

Independent Non-executive Directors

Mr. CHEN Baoguo

Mr. LIANG Zhanping

Ms. ZHAO Xuemei

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GAO Dinan			C
Mr. ZHENG Wei		M	
Ms. ZHOU Yan			
Ms. XIE Guowang			
Mr. SONG Chunyu			
Mr. ZHU Jing	M		
Mr. CHEN Baoguo	C	M	
Mr. LIANG Zhanping		C	M
Ms. ZHAO Xuemei	M		M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, December 20, 2018

* *For identification purposes only*