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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wanka Online Inc. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries and consolidated affiliated entities for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Ms. JIANG Yu, Mr. MENG Jincong 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*