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WANKA ONLINE INC.

萬咖壹聯有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1762)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2022**

At the annual general meeting of Wanka Online Inc. (the “**Company**”) held on 2 June 2022 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 26 April 2022 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company, and the reports of the directors (the “ Directors ”) and the reports of independent auditor for the year ended 31 December 2021.	518,283,050 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. GAO Dinan as executive Director;	518,283,050 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. NIE Xin as executive Director;	518,283,050 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. CHEN Baoguo as independent non-executive Director;	518,283,050 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. JIN Yongsheng as independent non-executive Director; and	518,283,050 (100.00%)	0 (0.00%)
	(e) To authorise the Board (the “ Board ”) of Directors to fix the remuneration of the Directors.	518,283,050 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	518,283,050 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximately %)	
		For	Against
4.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company of US\$0.0000002 par value as at the date of passing this resolution.	518,283,050 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company of US\$0.0000002 par value as at the date of passing this resolution.	518,283,050 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company pursuant to the mandate referred to in resolution set out in item 4 above, provided that such amount shall not exceed 10% of the total number of issued shares of the Company of US\$0.0000002 each as at the date of passing of this resolution.	518,283,050 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (Approximately %)	
		For	Against
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current memorandum and articles of association as detailed in Appendix III to the circular of the Company dated 26 April 2022.	518,283,050 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favor of each of the ordinary resolutions numbered 1 to 6 and not less than 75% of the votes were cast in favor of the special resolution numbered 7, all the above resolutions were duly passed at the AGM.

As at the date of the AGM:

- the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,525,743,350 Shares;

2. there was no Share which entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and
3. no party has stated its intention in the circular dated 26 April 2022 to vote against any resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the AGM.

All six Directors, namely, Mr. GAO Dinan, Mr. NIE Xin, Mr. ZHENG Wei, Mr. CHEN Baoguo, Mr. JIN Yongsheng and Ms. ZHAO Xuemei, attended the AGM.

Shareholders of the Company may refer to the circular dated 26 April 2022 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.wankaonline.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 2 June 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan and Mr. NIE Xin as executive Directors; Mr. ZHENG Wei as non-executive Director; and Mr. CHEN Baoguo, Mr. JIN Yongsheng and Ms. ZHAO Xuemei as independent non-executive Directors.

* *For identification purposes only*