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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)

CHANGE OF CHIEF STRATEGY OFFICER

The board of directors (the “**Board**”) of Wanka Online Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) would like to announce the following changes in the Company:

Mr. WU Yang (武陽) has ceased his position as chief strategy officer of the Group (“**Chief Strategy Officer**”) with effect from 20 May 2019 due to change of job assignments. Mr. WU Yang will continue to serve for the Group after this resignation.

Mr. GENG Xuefeng (耿學鋒) (“**Mr. Geng**”) has been appointed as the Chief Strategy Officer with effect from 20 May 2019.

Mr. Geng, aged 55, joined the Group in June 2018 as senior technology adviser and was responsible for providing guidance on technology architecture. Mr. Geng has over 30 years of experience in management and technology industry. Prior to joining the Group, Mr. Geng served as a researcher and lecturer in the department of electronic engineering at Tsinghua University (清華大學) from 1988 to 1990. From 1990 to 1995, he served as the deputy director of the research business unit of The 54th Research Institute of the former Ministry of Electronics Industry of the People’s Republic of China (中華人民共和國原電子工業部第五十四研究所). From 1995 to 2014, he served multiple positions in China Mobile Limited (中國移動有限公司), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0941), with last position as the chairman and general manager of China Mobile Internet of Things Co., Ltd. (中移物聯網有限公司), a subsidiary of China Mobile Limited. From 2014 to 2015, he served as a venture partner of Northern Light Venture Capital. From 2015 to 2016, he served as the senior vice president of AsiaInfo Technologies Limited (亞信科技控股有限公司), a company previously listed on Nasdaq (stock symbol: ASIA) and currently listed on the Stock Exchange (stock code: 1675). From 2017 to 2018, he served as the senior vice president of Unisplendour Corporation Limited (紫光股份有限公司), a company listed on Shenzhen Stock Exchange (stock code: 000938).

Mr. Geng obtained a bachelor’s degree in electronic and information systems and a master’s degree in electronic physics and devices from Tsinghua University in July 1986 and in December 1988, respectively. He also obtained a master of business administration degree in information and communication management from the School of Management at Fudan University (復旦大學) and BI Norwegian Business School in March 2002. He has been qualified as a professorate senior engineer by the Ministry of Industry and Information Technology of the People’s Republic of China (中華人民共和國工業和信息化部) since August 2006.

The Board would like to take this opportunity to thank Mr. WU Yang for his past contribution to the Group during his term of service and to extend a warm welcome to Mr. Geng on his new appointment.

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

Hong Kong, 20 May 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Dinan, Mr. ZHENG Wei and Ms. ZHOU Yan as executive Directors; Ms. XIE Guowang, Mr. SONG Chunyu and Mr. ZHU Jing as non-executive Directors; and Mr. CHEN Baoguo, Mr. LIANG Zhanping and Ms. ZHAO Xuemei as independent non-executive Directors.

** For identification purposes only*