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WAN LEADER INTERNATIONAL LIMITED

萬勵達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8482)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Wan Leader International Limited (the “**Company**”) are set out below.

Executive directors

LOY Hak Yu Thomas (*Chairman*)

LOY Hak Moon

LO Wing Sang

Independent non-executive directors

NG Kam Tsun

WU Ka Chee Davy

CHOW Ho Wan Owen

CHOW Ming Po Aaron

There are three Board committees. The compositions of these committees on which each Board members serves are set out below.

Audit Committee

NG Kam Tsun (*Chairman*)

WU Ka Chee Davy

CHOW Ho Wan Owen

CHOW Ming Po Aaron

Remuneration Committee

CHOW Ho Wan Owen (*Chairman*)

NG Kam Tsun

WU Ka Chee Davy

CHOW Ming Po Aaron

Nomination Committee

WU Ka Chee Davy (*Chairman*)

NG Kam Tsun

LOY Hak Yu Thomas

Hong Kong, 24 June 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Loy Hak Moon and Mr. Lo Wing Sang; and four independent non-executive Directors, namely, Mr. Ng Kam Tsun, Dr. Wu Ka Chee Davy, Dr. Chow Ho Wan Owen and Mr. Chow Ming Po Aaron.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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