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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)**

**APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board of the Company announces the following changes in the composition of the Board and the Board committees with effect from 24 June 2019:

Mr. Chow Ming Po Aaron has been appointed as an INED, a member of the Remuneration Committee and a member of the Audit Committee.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that, with effect from 24 June 2019, Mr. Chow Ming Po Aaron (“**Mr. Chow**”) has been appointed as an INED, a member of the Remuneration Committee and a member of the Audit Committee.

Mr. Chow, aged 46, is a practicing solicitor in Hong Kong. Mr. Chow obtained his Bachelor of Laws degree and Postgraduate Certificate in Laws from the University of Hong Kong respectively in 1995 and 1996. Mr. Chow was admitted as a solicitor of the High Court of Hong Kong in 1998. Mr. Chow is one of the founders of Hau V. & Chow, a firm of solicitors in Hong Kong, and has been a partner of the firm since 2006. Mr. Chow currently serves as the legal adviser for the Hong Kong Pui Ching Alumni Association Limited and an honorary legal adviser for the Hong Kong Chinese Civil Servants’ Association.

The Board believes that Mr. Chow would be apt to both the Board and the Company as Mr. Chow may utilise his legal experience and expertise to advise the Company on its corporate management issues. Mr. Chow may also utilise his experience in working with companies of diverse backgrounds to advise the Board on general commercial issues that may arise in the Group's operation and business from time to time.

Save as disclosed above, Mr. Chow (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold, and has not held other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) does not have any relationship with any directors, senior management or substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Chow is not interested or deemed to be interested in the securities of the Company and its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chow has entered into a letter of appointment with the Company for a term of three years commencing on 24 June 2019, subject to retirement by rotation and re-election in accordance with the Company's articles of association (the "**Articles**"). Pursuant to the Articles, Mr. Chow will retire at the next general meeting and shall be eligible for re-election. Mr. Chow is entitled to receive a director's fee of HK\$120,000.00 per annum which has been recommended by the Remuneration Committee of the Board and approved by the Board by reference to his duties and responsibilities with the Company.

The Board is of the view and Mr. Chow has confirmed that he meets the independence criteria set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

Save as disclosed above, there is no other information relating to Mr. Chow that is required to be disclosed pursuant to Rules 17.50 (2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. Chow's appointment.

The Board would like to take this opportunity to welcome Mr. Chow to join the Company.

By order of the Board  
**Wan Leader International Limited**  
**Loy Hak Yu Thomas**  
*Chairman and Executive Director*

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, have 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.*

*This announcement will remain on the GEM website of the Stock Exchange at <http://www.hkgem.com> and Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) "Latest Company Announcement" page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.wanleader.com](http://www.wanleader.com).*