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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)**

**VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION  
OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

This announcement is made by Wan Leader International Limited (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

**PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in December 2023 which effectively removed the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, the Company has decided not to continuously announce and publish its quarterly financial results and reports based on the following reasons: (i) disclosure in the Company’s interim and annual results announcements and reports shall be sufficient; and (ii) the Company’s compliance and administrative costs could be reduced.

By order of the Board  
**Wan Leader International Limited**  
**Zhang Pangfei**  
*Executive Director*

Hong Kong, 19 February 2024

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Zhang Pangfei, Ms. Wu Yushan, Mr. Yan Ximao and Ms. Qu Tianyun; and three independent non-executive Directors, namely, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing and Mr. Liao Dongqiang.*

*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.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*