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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)

CHANGE OF AUTHORISED REPRESENTATIVE AND CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, following the retirement of Mr. Zhang Pangfei (“**Mr. Zhang**”) as an executive Director of the Company with effect from the conclusion of the postponed annual general meeting held on 23 September 2024, Mr. Zhang also ceased to be the compliance officer of the Company (the “**Compliance Officer**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) accordingly.

The Board further announces that Mr. Yan Ximao (“**Mr. Yan**”), an executive Director of the Company, has been appointed as the Authorised Representative with effect from 24 September 2024 to fill the vacancy after the retirement of Mr. Zhang.

In view of Mr Zhang’s retirement and following the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a compliance officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer following the retirement of Mr. Zhang.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service as the executive Director, the Compliance Officer and the Authorised Representative of the Company.

On behalf of the Board
Wan Leader International Limited
Yan Ximao
Executive Director

Hong Kong, 24 September 2024

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

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 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.