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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)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2024; AND (II) SHARE CONSOLIDATION NOT BECOMING EFFECTIVE

Reference is made to the circular (the “**Circular**”) incorporating notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) dated 10 October 2024 of Wan Leader International Limited (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

(I) POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the EGM Notice was duly proposed at the EGM held on 29 October 2024.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares was 1,247,830,000 Shares which represented the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Share entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under GEM Listing Rules to abstain from voting on the resolution at the EGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		Number of votes and approximate percentage		Total number of votes
		For	Against	
1.	To approve the Share Consolidation.	250,250,060 (47.27%)	279,107,500 (52.73%)	529,357,560

As less than 50% of the votes were cast in favour of the Resolution, the Resolution was not passed by the Shareholders.

The full text of the Resolution is set out in the EGM Notice.

Mr. Loy Hak Yu Thomas, the Director, attended the EGM in person. Mr. Yan Ximao, Ms. Qu Tianyun, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing, Mr. Tam Chi Ming George and Mr. Wan San Fai Vincent, the Directors, attended the EGM by way of electronic means.

(II) SHARE CONSOLIDATION NOT BECOMING EFFECTIVE

As the Resolution was not passed by the Shareholders, condition (i) of the Share Consolidation under the paragraph “Conditions of the Share Consolidation” in the Circular was not satisfied. Accordingly, the Share Consolidation will not become effective and the events as set out in the expected timetable in the Circular which were conditional on the fulfillment of the conditions for the implementation of the Share Consolidation will not occur.

On behalf of the Board
Wan Leader International Limited
Loy Hak Yu Thomas
Chairman and Executive Director

Hong Kong, 29 October 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 four independent non-executive Directors, namely, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing, Mr. Tam Chi Ming George and Mr. Wan San Fai Vincent.

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.