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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 (the “**Board**”) of Wan Leader International Limited (the “**Company**”) are set out below:

Executive directors:

Mr. LOY Hak Yu Thomas (*Chairman*)

Ms. QU Tianyun

Non-executive directors:

Mr. LI Shiu Tong Andrew

Mr. YAU Tung Shing

Independent non-executive directors:

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Mr. WAN San Fai Vincent

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

Audit Committee

Mr. TAM Chi Ming George (*Chairman*)

Mr. CHOW Chi Wing

Mr. WAN San Fai Vincent

Remuneration Committee

Mr. WAN San Fai Vincent (*Chairman*)

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Nomination Committee

Mr. LOY Hak Yu Thomas (*Chairman*)

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Mr. WAN San Fai Vincent

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

Hong Kong, 30 December 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Loy Hak Yu Thomas and Ms. Qu Tianyun; two non-executive Directors, namely, Mr. Li Shiu Tong Andrew and Mr. Yau Tung Shing; and three independent non-executive Directors, namely, 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.