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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2025; AND (II) SHARE CONSOLIDATION BECOMING EFFECTIVE**

References are made to the circular (the “**Circular**”) incorporating notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) dated 31 December 2024 of Wan Leader International Limited (the “**Company**”) and the clarification announcement of the Company dated 8 January 2025 (the “**Clarification Announcement**”) in relation to, among other things, the Share Consolidation. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

#### **(I) POLL RESULT OF THE EGM**

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 January 2025.

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. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was 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.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The poll result in respect of the Resolution was as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes and approximate percentage		Total number of votes
		For	Against	
1.	To approve the Share Consolidation and to authorise any one director of the Company to do all things necessary for implementation of the aforesaid.	567,410,150 (93.07%)	42,220,000 (6.93%)	609,630,150

*Note: Please refer to the EGM notice for full text of the Resolution.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the EGM.

The Directors, Mr. Tam Chi Ming George and Mr. Wan San Fai Vincent, attended the EGM in person; and Mr. Loy Hak Yu Thomas, Ms. Qu Tianyun, Mr. Li Shiu Tong Andrew, Mr. Yau Tung Shing and Mr. Chow Chi Wing attended the EGM by electronic means.

## (II) SHARE CONSOLIDATION BECOMING EFFECTIVE

The Share Consolidation is expected to become effective on Friday, 17 January 2025. Dealings in the Consolidated Shares on the Stock Exchange is expected to commence at 9:00 a.m. on Friday, 17 January 2025. Please refer to the Circular and the Clarification Announcement for the details of the trading arrangements and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 15 January 2025

*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.*

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