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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 AUDITOR

This announcement is made by Wan Leader International Limited (the “**Company**”) (together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that JH CPA Alliance Limited (“**JH**”) resigned as the auditor of the Company with effect from 14 April 2025 due to their insufficient human resources of appropriate expertise in handling the audit of the Company’s consolidated financial statements for the financial year ended 31 March 2025.

JH confirmed in its letter of resignation that, save as disclosed above, there are no other matters or circumstances in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that they are not aware of any disagreement or unresolved matter in connection with JH’s resignation that needs to be brought to the attention of the Shareholders.

The Board further confirmed that JH has not yet commenced any audit work on the consolidated financial statements of the Group for the year ended 31 March 2025. It is therefore expected that the change of auditor will not have any significant impact on the annual audit of the Group for the year ended 31 March 2025.

The Board would like to take this opportunity to express its sincere gratitude to JH for its professional services rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, to appoint SFAI (HK) CPA Limited (“**SFAI Hong Kong**”) as the new auditor of the Company with effect from 14 April 2025 to fill the casual vacancy following the resignation of JH and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of SFAI Hong Kong in accordance with the duties stated in the terms of reference of the Audit Committee, including but not limited to (i) the calibre of SFAI Hong Kong including its experience in performing audit works for companies listed on the Stock Exchange; (ii) its audit proposal, including the auditor’s remuneration; (iii) its independence and objectivity; (iv) its reputation in the market; (v) its resources and capability of completing the audit works within stipulated schedule; and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors and the Guidance Notes on Changes of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee considered that SFAI Hong Kong is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company is in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to SFAI Hong Kong on its appointment as the new auditor of the Company.

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

Hong Kong, 14 April 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.

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.