

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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Company name: Wan Leader International Limited

Stock code (ordinary shares): 8482

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 28 September 2026

A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 5 September 2018

Name of Sponsor(s): Huabang Corporate Finance Limited

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

Executive Directors:
Mr. Loy Hak Yu Thomas
Mr. Wong Ka Man

Non-executive Directors:
Mr. Li Shiu Tong Andrew
Mr. Yau Tung Shing

Independent non-executive Directors
Mr. Wan San Fai Vincent
Mr. Tam Chi Ming George
Ms. Leung Lam

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Name(s) of substantial shareholder(s):
(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

Name	Number of shares of HK\$0.01 each in the share capital of the Company ("Shares")	Percentage of issued Shares
Loy Hak Yu Thomas*	44,922,080	20.00%
Cargo Man Logistics Company Limited	42,966,000	19.13%
Tan Cheung Kenneth**	42,966,000	19.13%

* Ho Tat Limited is wholly and beneficially owned by Mr. Loy Hak Yu Thomas. By virtue of Part XV of the SFO, Mr. Loy Hak Yu Thomas is deemed to be interested in 200 Shares owned by Ho Tat Limited.

** Cargo Man Logistics Company Limited is wholly and beneficially owned by Mr. Tan Cheung Kenneth. By virtue of Part XV of the SFO, Mr. Tan is deemed to be interested in 42,966,000 Shares owned by Cargo Man Logistics Company Limited.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 March

Registered address:

P.O. Box 31119, Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands

Head office and principal place of business:

Office Tower Unit 903, Hutchison Logistics Centre, Terminal 4, Kwai Chung Container Port, 18 Container Port Road South, Kwai Chung, New Territories, Hong Kong

Web-site address (if applicable):

www.wanleader.com

Share registrar:

Principal share registrar and transfer office:

Vistra (Cayman) Limited

P.O. Box 31119, Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands

Hong Kong Branch share registrar and transfer office:

Tricor Investor Services Limited

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Auditors:

ZSZH (HK) Fuson CPA Limited

Room 2702, 27/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***B. Business activities***(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

We provide logistics services to customers mainly located in Hong Kong, the PRC, Taiwan and Vietnam, with cargo destinations covering the USA, Europe, Asia and other regions. Our services principally involve i) the provision of freight forwarding and related logistics services, which include reselling cargo space the Group purchases from airlines, airlines' general sales agent(s), shipping liners and other freight forwarders to direct shippers or respective freight forwarders, which act on behalf of their shipper customers and eventually deliver the goods to the destinations; (ii) the provision of entrusted management services for operating an online e-commerce platform; and (iii) trading of fashion items.

C. Ordinary shares

Number of ordinary shares in issue: 224,609,400

Par value of ordinary shares in issue: HK\$0.1

Board lot size (in number of shares): 10,000

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

D. Warrants

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

Conversion ratio: N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding: N/A

No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

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E. Other securities

Details of any other securities in issue.

(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Loy Hak Yu Thomas
 (Name)

Title: Executive Director
 (Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange’s website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.