



Wan Leader International Limited

萬勵達國際有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8482)

PROCEDURE FOR SHAREHOLDERS TO PROPOSE A CANDIDATE FOR ELECTION AS A DIRECTOR

1. Pursuant to the Articles of Association of the Company (the “**Articles**”) and the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands, the Company can elect any person as a director of the Company (the “**Director**”) to fill a casual vacancy on the board of Directors (the “**Board**”) of the Company or as an addition to the existing Board in general meeting by an ordinary resolution from time to time.
2. Pursuant to Article 85 of the Articles, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a written notice signed by a shareholder of the Company (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a written notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office (as defined therein) or at the Registration Office (as defined therein) provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
3. Accordingly, if a shareholder of the Company intends to propose any person for election as a Director (the “**Proposed Candidate**”), the following documents shall be effectively delivered to the Company’s principal place of business in Hong Kong at Office Tower Units 901-902, Hutchison Logistics Centre, Terminal 4, Kwai Chung Container Port, 18 Container Port Road South, Kwai Chung, New Territories, Hong Kong or the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong:
 - (i) deposit a written notice indicating the shareholder’s intention to propose the Proposed Candidate which must state his/her intention to propose such a resolution in the general meeting, duly signed by the shareholder with his/her name and address stated clearly in an eligible manner, validity of which is subject to verification and confirmation by the Company’s share registrar according to its records; and
 - (ii) provide a written consent signed by the Proposed Candidate indicating his or her willingness



to be elected together with (a) the biographical details of the Proposed Candidate as required under Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) the written consent of the Proposed Candidate to the publication of his or her personal data; and (c) contact details, including address and telephone number of the Proposed Candidate

(collectively, the “**Notices**”).

4. The period of lodgment of the Notices shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting. In order to allow the shareholders to receive and consider the proposal of election of the Proposed Candidate as Director, shareholders are urged to submit and lodge the Notices as early as practicable.
5. Upon receipt of the Notices after publication of the notice of general meeting, the Company shall publish an announcement or supplementary circular disclosing the particulars of the Proposed Candidate on the websites of the Company and Hong Kong Exchanges and Clearing Limited, respectively, and assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular pursuant to 17.46A and 17.46B of Listing Rules.

5 October 2018

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.