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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)

INSIDE INFORMATION ANNOUNCEMENT DIVIDEND POLICY

This announcement is made by the board of directors (the “**Board**”) of Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is pleased to announce that, on 28 December 2018, the Board has approved and adopted the following dividend policy (the “**Dividend Policy**”):

1. The Company considers stable and sustainable returns to shareholders of the Company to be its goal. It is the policy of the board of directors of the Company (the “**Board**”), in declaring or recommending a payment of dividends, to allow shareholders of the Company (the “**Shareholders**”) to participate in the Company’s profits and for the Company to retain adequate reserves for future growth.
2. Subject to applicable laws and regulations and the Company’s constitutional documents, the Company in general meeting may declare dividends in any currency but no dividends shall exceed the amount recommended by the Board.

3. In deciding whether to recommend the payment of dividend to Shareholders, the Board will take into account factors including the following:
 - general business conditions and other internal or external factors that may have an impact on the business or financial performance and position of the Company;
 - the financial condition and results of operations of the Group;
 - the expected capital requirements and future expansion plans of the Group;
 - future prospects of the Group;
 - statutory and regulatory restrictions;
 - contractual restrictions on the payment of dividends by the Group to the Shareholders or by the subsidiaries of the Company to the Company;
 - taxation considerations;
 - Shareholders' interests; and
 - other factors the Board may deem relevant.
4. The Board may also pay half-yearly or at other suitable intervals to be settled by it any dividend which may be payable at a fixed rate if the Board is of the opinion that the financial conditions and the profits of the Company justify the payment.
5. The payment of dividend is also governed by the applicable laws and regulations and the Company's constitutional documents.

6. The Policy will continue to be reviewed from time to time and there can be no assurance that dividends will be recommended or declared in any particular amount for any given period. The declaration of or recommendation of declaration of dividends is subject to the absolute discretion of the Board. Even if the Board decides to recommend and declare dividends, the form, frequency and amount will depend upon the operations and earnings, capital requirements and surplus, general financial condition, contractual restrictions and other factors of and affecting the Group.

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

Hong Kong, 28 December 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Loy Hak Moon and Mr. Lo Wing Sang; and three independent non-executive Directors, namely, Mr. Ng Kam Tsun, Dr. Wu Ka Chee Davy and Dr. Chow Ho Wan Owen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. Our Directors, have 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 GEM website of the Stock Exchange at <http://www.hkgem.com> and Stock Exchange's website at www.hkexnews.hk "Latest Company Announcement" page of the 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.