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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Wan Leader International Limited (the “**Company**”) are set out below.

#### **Executive directors:**

Mr. LOY Hak Yu Thomas (Chairman)

Mr. ZHANG Pangfei

Ms. WU Yushan

Mr. YAN Ximao

#### **Independent non-executive directors:**

Mr. HO Yuk Ming Hugo

Mr. CHOW Chi Wing

Mr. LIAO Dongqiang

Mr. ZHANG Quanhui

There are three Board committees. The compositions of these committees on which each Board members serves are set out below.

**Audit Committee**

Mr. HO Yuk Ming Hugo (Chairman)  
Mr. CHOW Chi Wing  
Mr. LIAO Dongqiang

**Remuneration Committee**

Mr. LIAO Dongqiang (Chairman)  
Mr. HO Yuk Ming Hugo  
Mr. CHOW Chi Wing

**Nomination Committee**

Mr. LOY Hak Yu Thomas (Chairman)  
Mr. CHOW Chi Wing  
Mr. LIAO Dongqiang  
Mr. ZHANG Quanhui

Hong Kong, 1 December 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Zhang Pangfei, Ms. Wu Yushan and Mr. Yan Ximao; and four independent non-executive Directors, namely, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing, Mr. Liao Dongqiang and Mr. Zhang Quanhui.*

*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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