

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WAN LEADER INTERNATIONAL LIMITED

萬勵達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8482)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2022, 2023, 2024 AND 2025

Reference is made to (1) the annual report of Wan Leader International Limited (the “**Company**”) for the year ended 31 March 2022 (“**FY2022**”), which was published on 30 June 2022 (the “**2022 Annual Report**”); (2) the annual report of the Company for the year ended 31 March 2023 (“**FY2023**”), which was published on 30 June 2023 (the “**2023 Annual Report**”); (3) the annual report of the Company for the year ended 31 March 2024 (“**FY2024**”), which was published on 26 July 2024 (the “**2024 Annual Report**”); and (4) the annual report of the Company for the year ended 31 March 2025 (“**FY2025**”), which was published on 28 July 2025 (the “**2025 Annual Report**”, together with the 2022 Annual Report, 2023 Annual Report, the 2024 Annual Report, the “**Annual Reports**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Reports.

THE EMOLUMENTS OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY

In accordance with Rule 18.28 of the GEM Listing Rules, the Company would like to provide additional information for FY2023, FY2024 and FY2025, regarding the emoluments of the chief executive officer of the Company (who is not a Director) (the “**CEO**”). Furthermore, the Company notes that, due to an inadvertent clerical error, the emoluments of Mr. Liao Daichun (“**Mr. Liao**”) stated on page 189 of the 2022 Annual Report is incorrect and the Company would like to clarify the emoluments of Mr. Liao for FY2022.

Below is a table showing the emoluments of Mr. Liao for the indicated periods:

	Fees <i>HK\$'000</i>	Salaries and allowances <i>HK\$'000</i>	Discretionary bonuses <i>HK\$'000</i>	Retirement scheme contributions <i>HK\$'000</i>	Total <i>HK\$'000</i>
FY2022					
Mr. Liao (<i>Note 1</i>) (<i>Note 2</i>)	–	177	–	6	183
FY2023					
Mr. Liao	–	540	45	18	603
FY2024					
Mr. Liao	–	540	45	18	603
FY2025					
Mr. Liao	–	273	–	3	276

Notes:

1. Mr. Liao was appointed as a non-executive director on 23 April 2021 and resigned on 2 August 2021. Further, he was appointed as chief executive officer on 20 August 2021.
2. Emoluments disclosed include those for services rendered by him as the non-executive director and CEO for FY2022.

This announcement is supplemental to and should be read in conjunction with the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

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

Hong Kong, 19 January 2026

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.