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 AGM CIRCULAR

Reference is made to the circular of Wan Leader International Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 July 2026 (the "**AGM Circular**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings defined in the AGM Circular.

The Company would like to provide the following supplemental information to the Shareholders regarding the proposed re-appointment of ZSZH (HK) Fuson CPA Limited ("**ZSZH**") as the auditor of the Company.

RE-APPOINTMENT OF AUDITOR OF THE COMPANY

The Board, upon the recommendation of the Audit Committee, proposed to re-appoint ZSZH as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix the auditor's remuneration.

With reference to the audit fee of HK$700,000 for the year ended 31 March 2026, the estimated audit fee payable to ZSZH for the year ending 31 March 2027 is expected to be in the range of approximately HK$700,000 to HK$800,000 (the "**Estimated Audit Fee**"). The lower end of the Estimated Audit Fee is consistent with the audit fee for the year ended 31 March 2026. The upper end of the Estimated Audit Fee primarily reflects general inflation and reasonable cost adjustments, including transaction volume, audit resource allocation and market-aligned billing rates for professional staff, as discussed between the Company and ZSZH. The audit hours and composition of the audit team are expected to remain broadly comparable to those for the year ended 31 March 2026.

In arriving at the Estimated Audit Fee, the Company and ZSZH have assumed that there will be no material changes in the size and structure of the Group, the nature and complexity of its businesses, or the expected scope, timetable, and level of resources required for the audit for the financial year ending 31 March 2027 as compared with the previous financial year. The Company has also considered other factors that may affect the audit fee and noted that, as at the Latest Practicable Date, there are no significant acquisitions, disposals, and the application of any new or amended accounting standards having a material effect on the audit, nor other developments expected to result in a material expansion of the audit work.

Having considered the audit fee for the year ended 31 March 2026, the expected scope, timetable and resources required for the audit, the absence of any material expansion of the audit work and the basis of the cost adjustments reflected in the Estimated Audit Fee, the Board and the Audit Committee believe that the Estimated Audit Fee is fair and reasonable and commensurate with the scope and requirements of the proposed audit engagement.

Furthermore, given that ZSZH is relatively familiar with the financial position and affairs of the Group, having considered the facts and circumstances known as at the Latest Practicable Date, the Board and the Audit Committee believe that the re-appointment of ZSZH is in the best interests of the Company and its Shareholders as a whole.

Unless there is a material change in the basis and assumptions above, the final audit fee should not deviate materially from the estimated range as indicated above. In the event of any material change, the Company will make further disclosures as appropriate.

Save for the above supplemental information, all information and contents set out in the AGM Circular remain unchanged.

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

Hong Kong, 11 August 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. Wan San Fai Vincent, Mr. Chow Chi Wing and Mr. Tam Chi Ming George.

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.