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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO PROPOSED SHARE CONSOLIDATION**

References are made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of Wan Leader International Limited (the “**Company**”) dated 23 December 2024 and 31 December 2024, respectively in relation to, among other things, the Share Consolidation. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Board noted there are inadvertent clerical errors in the Announcement and the Circular and would like to clarify as follows:

- (i) under the section headed “Free exchange of share certificates for Consolidated Shares” in the Announcement, the colour of the share certificates of the Consolidated Shares shall be in yellow colour instead of pink colour; and
- (ii) under the expected timetable in the Circular, the original counter for trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares), which will re-open at 9:00 a.m. on Wednesday, 5 February 2025, shall be in board lots of 10,000 Consolidated Shares instead of 1,000 Consolidated Shares.

Save as disclosed above, all other information and contents stated in the Announcement and the Circular shall remain unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 8 January 2025

*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 “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://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](http://www.wanleader.com).*