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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)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board of the Company announces the following changes in the composition of the Board and the Board committees with effect from 30 June 2019:

- (i) Dr. Chow Ho Wan Owen has resigned as an INED, the chairman of the Remuneration Committee and a member of the Audit Committee of the Company; and
- (ii) Mr. Chow Ming Po Aaron has been appointed as the chairman of the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 30 June 2019, Dr. Chow Ho Wan Owen (“**Dr. Chow**”) has resigned as an independent non-executive director (“**INED**”) of the Company, the chairman of the remuneration committee of the Board (“**Remuneration Committee**”) and a member of the audit committee of the Board (“**Audit Committee**”), due to his other personal and business commitments which require more of his dedications.

Dr. Chow has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Chow for his contribution to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 30 June 2019, Mr. Chow Ming Po Aaron, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee to fill the vacancy caused by Dr. Chow’s departure.

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

Hong Kong, 1 July 2019

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 Mr. Chow Ming Po Aaron.

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 GEM website of the Stock Exchange at <http://www.hkgem.com> and the “Latest Company Announcement” page of 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.