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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 and Chief Executive Officer)

Mr. ZHANG Pangfei

Non-executive director:

Mr. LO Wing Sang

Independent non-executive directors:

Mr. NG Kam Tsun

Dr. WU Ka Chee Davy

Mr. CHOW Ming Po Aaron

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

Audit Committee

Mr. NG Kam Tsun (Chairman)

Dr. WU Ka Chee Davy

Mr. CHOW Ming Po Aaron

Remuneration Committee

Mr. CHOW Ming Po Aaron (Chairman)
Mr. NG Kam Tsun
Dr. WU Ka Chee Davy

Nomination Committee

Dr. WU Ka Chee Davy (Chairman)
Mr. NG Kam Tsun
Mr. LOY Hak Yu Thomas

Hong Kong, 3 January 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Loy Hak Yu Thomas and Mr. Zhang Pangfei; one non-executive director, namely, 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 www.hkgem.com and 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.