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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Directors**”) of Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wu Yushan (“**Ms. Wu**”) has been appointed as an executive Director of the Company with effect from 23 March 2021.

Ms. Wu, aged 38, has over 10 years of experience in finance field. She obtained a bachelor’s degree in Economics from Southwestern University of Finance and Economics (西南財經大學), the People’s Republic of China and a master’s degree in International Banking and Financial Studies from University of Southampton, the United Kingdom. Between October 2009 and July 2015, she joined Risk Management Monitoring Software Limited\* (北京風軟技術有限公司), a Beijing-based software development company providing services for global derivatives markets trading, risk management and settlement software solution. From August 2015 to November 2019, she joined Donghai International Financial Holdings Company Limited (東海國際金融控股有限公司) with her last position as senior director and head of Brokerage Business Department.

Ms. Wu has not previously held any positions in the Group, and has not held any directorship during the three years preceding the date of this announcement in any public companies of which the shares are listed on any stock market in Hong Kong or overseas. In addition, Ms. Wu does not have any relationship with any other Director, senior management or substantial or controlling shareholder of the Company.

Ms. Wu has entered into a service contract with the Company in relation to her appointment as an executive Director. Pursuant to the service contract, Ms. Wu will be appointed for an initial fixed term of three years commencing on 23 March 2021 and will continue thereafter until terminated by either party giving not less than one month's notice in writing to the other party. Ms. Wu is entitled to receive a fixed annual remuneration of HK\$120,000, which has been approved by the Board and the remuneration committee of the Company, and will be reviewed by the Board and the remuneration committee of the Company on an annual basis. The emoluments of Ms. Wu were determined by the Board by reference to her experience, duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company. Her appointment as an executive Director will be subject to retirement and re-election at the next following annual general meeting of the Company in accordance with the by-laws of the Company.

Ms. Wu does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and there is no other matter relating to the appointment of Ms. Wu as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Company would like to welcome Ms. Wu to join the Board, and with the enhancement of the diversity of the Board, the Board wishes that Ms. Wu will take the Group's business to another level.

By order of the Board

**Wan Leader International Limited**

**Loy Hak Yu Thomas**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 23 March 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Zhang Pangfei and Ms. Wu Yushan; 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](http://www.hkgem.com) and the Stock Exchange's 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).*

*\* For identification purposes only*