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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

RETIREMENT OF DELOITTE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire and will not seek re-appointment as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on 21 August 2020 (the “**AGM**”), as the Board and Deloitte have mutually agreed not to renew the appointment as they could not reach a consensus on the audit fee for carrying out the audit work for the next financial year ending 31 March 2021.

Deloitte has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and the creditors (the “**Creditors**”) of the Company. The Board and the audit committee (the “**Audit Committee**”) of the Company also confirm that there are no disagreements or unresolved matters between Deloitte and the Group, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders and the Creditors.

The Company would like to extend its sincere gratitude to Deloitte for its quality services provided to the Group in previous years.

PROPOSED APPOINTMENT OF AUDITOR

The Board has resolved, with the recommendation of the Audit Committee, that SHINEWING (HK) CPA Limited be proposed to be appointed as the auditor of the Company following the retirement of Deloitte, with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the AGM.

A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice to convene the AGM, will be dispatched to the Shareholders in due course.

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

Hong Kong, 21 July 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Loy Hak Yu Thomas and Mr. Loy Hak Moon; 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 of Hong Kong Limited 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.