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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2020 AND CHANGE OF AUDITOR**

The Board is pleased to announce that at the AGM held on 21 August 2020, all of the proposed resolutions as set out in the notice of AGM dated 21 July 2020 were duly passed by way of poll as ordinary resolutions of the Company.

#### **POLL RESULTS OF THE AGM**

Reference is made to the circular (“**Circular**”) of Wan Leader International Limited (“**Company**”) dated 21 July 2020. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 21 August 2020, all of the proposed resolutions as set out in the notice of the AGM dated 21 July 2020 were duly passed by way of poll as ordinary resolutions.

As at the date of the AGM, there were a total of 840,000,000 Shares in issue. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge, information and belief, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 840,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the proposed resolutions put to the vote of the AGM are set out as follows:

Ordinary resolutions		Number of votes and approximate percentage	
		For	Against
1.	To receive and approve the audited consolidated Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 March 2020 thereon.	499,461,600 (100%)	0 (0%)
2.	To re-elect Mr. Lo Wing Sang as a non-executive Director of the Company.	499,461,600 (100%)	0 (0%)
3.	To re-elect Dr. Wu Ka Chee Davy as an independent non-executive Director of the Company.	499,461,600 (100%)	0 (0%)
4.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	499,461,600 (100%)	0 (0%)
5.	To appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Directors to fix its remuneration.	499,461,600 (100%)	0 (0%)
6A.	To grant a general and unconditional mandate to the Directors to exercise all powers of the Company to issue, allot and deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	499,461,600 (100%)	0 (0%)
6B.	To grant a general and unconditional mandate to the Directors to exercise all powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	499,461,600 (100%)	0 (0%)
6C.	To extend the mandate granted under resolution 6A by including nominal amount of the shares repurchased by the Company pursuant to resolution 6B.	499,461,600 (100%)	0 (0%)

*Notes:*

1. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
2. The description of the proposed resolutions above is by way of summary only. The full text of the proposed resolutions was set out in the notice of the AGM dated 21 July 2020.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the proposed resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

### **CHANGE OF AUDITOR**

As disclosed in the Circular, Deloitte Touche Tohmatsu would retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the AGM and the Board, with the recommendation of the audit committee of the Company, recommended that SHINEWING (HK) CPA Limited be appointed as the new auditor to fill the casual vacancy arising from Deloitte Touche Tohmatsu's retirement. Following the passing of ordinary resolution no. 5 at the AGM, SHINEWING (HK) CPA Limited was appointed as the auditor of the Company effective at the conclusion of the AGM and shall hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 21 August 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.*

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