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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)**

### **(1) CHANGE OF COMPANY SECRETARY AND (2) CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wan Leader International Limited (the “**Company**”) announces that Ms. Fung Nga Fong (“**Ms. Fung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 4 May 2022 due to her personal career development and she will cease to be an authorized representative of the Company (“**Authorized Representative**”) (as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) on the same day. Ms. Fung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Ms. Fung for her valuable efforts and contributions to the Company during her tenure of service.

Following the resignation of Ms. Fung, the Board is pleased to announce that Mr. Wong Kok Hon (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 4 May 2022.

Mr. Wong, aged 50, has over 20 years of experience in auditing, accounting, internal control and financial management. Prior to the aforesaid appointments, Mr. Wong has worked for several listed companies in Hong Kong with his last position as financial controller of Goal Rise Logistics (China) Holdings Limited (Stock Code: 1529) between June 2021 and December 2021. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants. He obtained the Honours Diploma in Accountancy from Lingnan College (currently known as Lingnan University).

The Board would like to take this opportunity to express its welcome to Mr. Wong for joining the Company.

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

Hong Kong, 4 May 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Zhang Pangfei, Ms. Wu Yushan and Mr. Yan Ximao; and four independent non-executive Directors, namely, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing, Mr. Liao Dongqiang and Mr. Zhang Quanhui.*

*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).*