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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Leader International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Quanhui (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive Director and a member of nomination committee of the Board (the “**Nomination Committee**”) with effect from 8 June 2023 as Mr. Zhang would like to devote more time to his other personal commitments and work arrangement (the “**Resignation**”).

Mr. Zhang confirmed that (i) he has no disagreement with the Board, and (ii) there are no other matters that need to be brought to the attention of the Company’s shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the Resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company throughout his term of office as an independent non-executive Director.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Following the Resignation, the Board also announces that, with effect from 8 June 2023, Ms. Qu Tianyun (渠天芸) (“**Ms. Qu**”) has been appointed as an independent non-executive Director and a member of Nomination Committee.

Ms. Qu, aged 53, currently is the president of Guangzhou Tianyun Culture Development Co., Ltd.\* (廣州天蘊文化發展有限公司) and has over 30 years of extensive experience in business operation, sales and marketing and brand management of various companies specialised in a wide range of personal care and hygiene products.

Ms. Qu entered into a service agreement (the “**Service Agreement**”) with the Company for a term of three years, which may be terminated by either party giving not less than three months’ written notice. The appointment of Ms. Qu is also subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the Service Agreement, Ms. Qu is entitled to receive an annual remuneration of approximately HK\$120,000, which is determined by the Board based on the recommendation of the remuneration committee of the Board after considering a range of factors including salaries paid by comparable companies, time commitment, duties and responsibilities of Ms. Qu, the Company’s performance and profitability and prevailing market benchmark. Her future remuneration will be subject to review by the remuneration committee of the Company from time to time pursuant to the power conferred on it by the Board.

As at the date of this announcement, Ms. Qu does not hold any position with the Company or any of its subsidiaries and she does not have any relationships with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). As at the date of this announcement, Ms. Qu does not have any interest in the shares or underlying shares of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) and has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

As at the date of this announcement, save as disclosed above, there are no other matters concerning Ms. Qu that need to be brought to the attention to the shareholders of the Company and/or the Stock Exchange in relation to her appointment nor any information required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Qu for joining the Board.

By order of the Board  
**Wan Leader International Limited**  
**Zhang Pangfei**  
*Executive Director*

Hong Kong, 8 June 2023

\* *For identification propose*

*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 Ms. Qu Tianyun.*

*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 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).*