萬勵達
WAN LEADER

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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the notice of extraordinary general meeting (the "**EGM Notice**") of Wan Leader International Limited (the "**Company**") and the circular of the Company dated 20 August 2026 (the "**Circular**") in relation to, among others, the Subscription. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 18 September 2026, the proposed resolution as set out in the EGM Notice was duly passed by way of poll as ordinary resolution.

As at the date of the EGM, the total number of issued Shares of the Company was 179,687,520 Shares. As stated in the Circular, in accordance with the GEM Listing Rules, any Shareholder who has a material interest in the Subscription shall abstain from voting on the resolution to approve the Subscription Agreement, the grant of the Specific Mandate and the respective transactions contemplated thereunder at the EGM. As the Subscriber is deemed to be interested in 200 Shares held by Ho Tat Limited, a company wholly and beneficially owned by the Subscriber, Ho Tat Limited was required to abstain from voting on the relevant resolution at the EGM accordingly. Save for Ho Tat Limited, to the best of the knowledge, information and belief of the Directors, no other Shareholder has a material interest in the transactions contemplated under the Subscription Agreement and the grant of the Specific Mandate, and accordingly, no other Shareholder was required to abstain from voting on the resolution to approve the Subscription Agreement, the grant of the Specific Mandate and the respective transactions contemplated thereunder at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 179,687,320 Shares. Save as disclosed herein, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM; (iii) no other Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM; and (iv) there were no Shares voted at the EGM but excluded from calculating the poll results under the GEM Listing Rules.

Executive directors of the Company, namely, Mr. Loy Hak Yu Thomas and Mr. Wong Ka Man; non-executive director of the Company, namely, Mr. Yau Tung Shing; and independent non-executive directors of the Company, namely, Mr. Wan San Fai Vincent, Mr. Tam Chi Ming George and Ms. Leung Lam attended the EGM either in person or by electronic means.

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 EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		Number of votes and approximate percentage of total number of votes	
		For	**Against**
1.	To approve the Subscription Agreement and the transactions contemplated thereunder, to grant Specific Mandate to the Directors for the allotment and issue of the Subscription Shares, and to authorise any one or more of the Directors to do all such acts and things as may be necessary or desirable to implement the Subscription and the transactions contemplated thereunder.	43,556,000 (99.99%)	10 (0.01%)

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 EGM in person or by proxy.

2. The description of the above resolution is by way of summary only. Full text of the resolution is set out in the Circular and the EGM Notice.

As more than 50% of the votes were cast in favour of the resolution set out above, the resolution was duly passed by the Shareholders and/or Independent Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Loy Hak Yu Thomas and Mr. Wong Ka Man; two non-executive Directors, namely, Mr. Li Shiu Tong Andrew and Mr. Yau Tung Shing; and three independent non-executive Directors, namely, Mr. Wan San Fai Vincent, Mr. Tam Chi Ming George and Ms. Leung Lam.

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 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.