

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WAN LEADER INTERNATIONAL LIMITED

萬勵達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8482)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Wan Leader International Limited (the “**Company**”) dated 13 June 2024 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”). As more time is required to prepare and finalise the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2024 (the “**Annual Results**”), the Board hereby announces that the meeting of the Board for the purposes of, among other matters, considering and approving the Annual Results and its publication, and considering the payment of a final dividend, if any, will be postponed from Thursday, 27 June 2024 to Friday, 28 June 2024.

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

Hong Kong, 27 June 2024

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

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.