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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)**

### **NOTICE OF POSTPONED ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Wan Leader International Limited (the “**Company**”) dated 26 July 2024 by which the Company originally proposed to be held at 11:00 a.m. on Wednesday, 28 August 2024, at 21/F., Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong. This notice shall be read together with the Original Notice. Capitalised terms defined in the supplemental circular dated 30 August 2024 issued by the Company (the “**Supplemental Circular**”) shall have the same meanings when used herein unless otherwise specified.

**NOTICE IS HEREBY GIVEN** that the postponed general meeting of the Company (the “**Postponed AGM**”) will be held at 11:00 a.m. on Monday, 23 September 2024, at 21/F., Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution in additional to the resolutions as set out in the Original Notice, with or without amendments, as ordinary resolution of the Company.

#### **ORDINARY RESOLUTION**

5(A). To re-elect Ms. Lai Pik Chi Peggy as an independent non-executive Director of the Company

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

Hong Kong, 30 August 2024

*Registered office:*  
Third Floor,  
Century Yard,  
Cricket Square,  
P.O. Box 902,  
Grand Cayman, KY1-1103,  
Cayman Islands

*Headquarter and principal place  
of business in Hong Kong:*  
Office Tower Unit 903,  
Hutchison Logistics Centre,  
Terminal 4,  
Kwai Chung Container Port,  
18 Container Port Road South,  
Kwai Chung,  
New Territories, Hong Kong

*Notes:*

1. Any Shareholder of the Company entitled to attend and vote at the Postponed AGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Postponed AGM. A proxy need not be a member of the Company. A proxy so appointed shall be entitled to exercise the same powers on behalf of such Shareholder.
2. Save for the resolution numbered 5(A) in this notice of Postponed AGM, there are no other changes to the resolutions set out in the Original Notice. For details of the resolutions to be considered at the Postponed AGM and other relevant matters, please refer to the circular of the Company dated 26 July 2024 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and the Supplemental Circular.
3. Since the resolution numbered 5(A) proposed in this notice of Postponed AGM will be added as additional resolution to be considered in the Postponed AGM, a form of proxy for the Postponed AGM (the “**Postponed AGM Proxy Form**”) has been prepared and is enclosed with this notice of Postponed AGM.
4. To be valid, the Postponed AGM Proxy Form must be duly completed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company by 11:00 a.m. on Saturday, 21 September or not less than 48 hours before the time appointed for holding any postponed meeting.
5. Completion and delivery of first form of proxy of the Company for the AGM enclosed with the circular dated 26 July 2024 (the “**First Proxy Form**”) or the Postponed AGM Proxy Form will not preclude a Shareholder from attending and voting in person at the Postponed AGM or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. If you have already lodged the First Proxy Form with the Company's branch share registrar and transfer office in Hong Kong, please note that:
- (i) subject to (iii) below, if no Postponed AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of Ms. Lai as set out in this notice of Postponed AGM and the Postponed AGM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
  - (ii) if the Postponed AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar before the Closing Time, the Postponed AGM Proxy Form, if correctly completed and signed, shall revoke and supersede the First Proxy Form previously lodged by him/her. The Postponed AGM Proxy Form will be treated as a valid form of proxy lodged by the Shareholder;
  - (iii) if the Postponed AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Postponed AGM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Postponed AGM Proxy Form was lodged with the Company's Hong Kong branch share registrar.
7. Where there are joint holders of any Share, any one of such persons may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Postponed AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
8. In compliance with the GEM Listing Rules, all resolutions to be proposed at the Postponed AGM convened by the Original Notice and this notice will be voted on by way of poll.
9. References to time and dates in this notice are to Hong Kong time and dates.
10. For the purpose of determining the shareholders who are entitled to attend and vote at the Postponed AGM, the register of members of the Company will be closed from Wednesday, 18 September 2024 to Monday, 23 September 2024 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Postponed AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 17 September 2024.
11. Details of Ms. Lai Pik Chi Peggy proposed to be re-elected as a Director at the Postponed AGM are set out in Appendix I to the Supplemental Circular.

*As at the date of this notice, 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 Ms. Lai Pik Chi Peggy.*

*This notice, 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 notice misleading.*

*This notice 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).*