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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Wan Leader International Limited (the “**Company**”) are set out below:

**Executive directors:**

Mr. LOY Hak Yu Thomas (*Chairman*)

Mr. YAN Ximao

Ms. QU Tianyun

**Independent non-executive directors:**

Mr. HO Yuk Ming Hugo

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Mr. WAN San Fai Vincent

There are three Board committees. The compositions of these committees on which each Board member serves are set out below.

**Audit Committee**

Mr. HO Yuk Ming Hugo (*Chairman*)

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Mr. WAN San Fai Vincent

**Remuneration Committee**

Mr. WAN San Fai, Vincent (*Chairman*)

Mr. HO Yuk Ming Hugo

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

**Nomination Committee**

Mr. LOY Hak Yu Thomas (*Chairman*)

Mr. CHOW Chi Wing

Mr. TAM Chi Ming George

Mr. WAN San Fai Vincent

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

Hong Kong, 9 October 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Loy Hak Yu Thomas, Mr. Yan Ximao and Ms. Qu Tianyun; and four independent non-executive Directors, namely, Mr. Ho Yuk Ming Hugo, Mr. Chow Chi Wing, Mr. Tam Chi Ming George and Mr. Wan San Fai Vincent.*

*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.*

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