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Leading Holdings Group Limited

領地控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6999)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Leading Holdings Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Liu Yuhui (*Chairman*)
Mr. Luo Changlin
Ms. Zeng Xurong
Ms. Hou Xiaoping

Independent Non-executive Directors

Ms. Jin Xu
Ms. Liang Yunxing
Mr. Fang Min

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Yuhui		Member	Chairperson
Mr. Luo Changlin			
Ms. Zeng Xurong			
Ms. Hou Xiaoping			
Ms. Jin Xu	Member	Chairperson	Member
Ms. Liang Yunxing	Chairperson	Member	Member
Mr. Fang Min	Member		

Hong Kong, December 9, 2020