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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

Independent Non-executive Directors

Mr. Zhang Guanghu

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				
Mr. Zhang Guanghu		Chairperson	Member	Member
Mr. Fang Min		Member		

Hong Kong, 23 July 2025