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)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Leading Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcement (the "**Announcement**") of the Company dated 26 November 2025 in relation to, among other things, resumption guidance and continued suspension of trading. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

UPDATE ON RESUMPTION GUIDANCE

On 20 November 2025, the Company received a letter from the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") setting out the following resumption guidance for the Company (the "**Resumption Guidance**"):

(i) publish all outstanding financial results as required under the Listing Rules and address any audit modifications;

(ii) demonstrate compliance with Rule 13.24 of the Listing Rules;

(iii) re-comply with Rule 3.10(1), 3.21, 3.25, 3.27A and 13.92(2) of the Listing Rules; and

(iv) disclose all material information for the assessment of the Company's position by the shareholders and investors of the Company.

As at the date of this announcement, the Company is considering possible measures to publish all outstanding financial results as required under the Listing Rules, and to satisfy the Listing Division that the Company has complied with Rule 13.24 of the Listing Rules. The Company is also identifying suitable candidates with professional background and experience to serve as Directors, as well as female candidates to serve as Directors, so as to enable the Company to comply with Rules 3.10(1), 3.21, 3.25, 3.27A and 13.92 of the Listing Rules.

Nevertheless, the Board notes that no material progress has been made to date in formulating a viable plan to re-comply with Rules 3.10(1), 3.25, 3.27A and 13.92 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2025 and will continue to be suspended until further notice.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of the Company's Shares if trading remains suspended for a continuous period of 18 months.

Further announcements will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Leading Holdings Group Limited
Liu Yuhui
Executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises the following Directors, namely,

Executive Directors:
Mr. Liu Yuhui, Mr. Luo Changlin

Independent Non-executive Director:
Mr. Zhang Guanghu