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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that Ms. Ma Wing Yee (“**Ms. Ma**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 3 December 2025.

Ms. Ma has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Ma for her valuable contribution to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Ma as the Company Secretary and an Authorised Representative, (i) the Company does not have a Company Secretary and is therefore unable to meet the requirements under Rule 3.28 of the Listing Rules; and (ii) the Company does not have two Authorised Representatives and is therefore unable to meet the requirements under Rule 3.05 of the Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and the Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcements as and when appropriate.

By order of the Board
Leading Holdings Group Limited
Liu Yuhui
Chairman

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Mr. Luo Changlin as executive Directors.