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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its related announcement, and (ii) the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 13 August 2021

As at the date of this announcement, the Board comprises Mr. Liu Yuhui, Mr. Luo Changlin, Ms. Zeng Xurong and Ms. Hou Xiaoping as executive Directors and Ms. Jin Xu, Ms. Liang Yunxing and Mr. Fang Min as independent non-executive Directors.