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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

Ms. Luo Ying

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Yuhui			Member	Chairperson
Mr. Luo Changlin				
Ms. Luo Ying		Member	Chairperson	Member
Ms. Liang Yunxing		Chairperson	Member	Member
Mr. Fang Min		Member		

Hong Kong, 17 November 2023