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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)

INSIDE INFORMATION WINDING-UP PETITIONS AGAINST TWO SUBSIDIARIES

This announcement is made by Leading Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.25(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

WINDING-UP PETITIONS

Chengdu Lingyuan Yinghe Real Estate Co., Ltd. (成都領源英赫置業有限公司) (“**Chengdu Lingyuan**”) and Chengdu Runde Yinghe Real Estate Co., Ltd.* (成都潤德英赫置業有限公司) (“**Chengdu Runde**”), two subsidiaries of the Company, received the court summons issued by Chengdu Shuangliu District People’s Court (成都市雙流區人民法院) on 17 April 2024, whereby the court summon Chengdu Lingyuan and Chengdu Runde to attend the hearing of winding-up petitions filed against them by Chengdu Sensiyi Enterprise Management Consulting Co., Ltd.* (成都森思益企業管理諮詢有限公司) to be held on 24 April 2024.

INFORMATION ON CHENGDU LINGYUAN AND CHENGDU RUNDE

Chengdu Lingyuan is a company established in the People’s Republic of China (the “**PRC**”) with limited liability and is principally engaged in property development in Sichuan Province, the PRC. The Company is indirectly interested in approximately 50% equity interest in Chengdu Lingyuan.

Chengdu Runde is a company established in the PRC with limited liability and is principally engaged in property development in Sichuan Province, the PRC. The Company is indirectly interested in approximately 50% equity interest in Chengdu Runde.

The principal asset of Chengdu Lingyuan and Chengdu Runde is a property project under the development namely Chengdu Tianfu Leading Town* (成都天府領地域) (“**Tianfu Leading Town**”) which is a residential and commercial property project comprises residential apartment, commercial spaces, carpark and other ancillary facilities. Tianfu Leading Town is located at No. 18, Section 2, Shengwu Cheng Middle Road, Shuangliu District, Tianfu International Biological City, Chengdu City, Sichuan Province, the PRC with a site area of 271,501 sq.m..

ACTIONS TO BE TAKEN BY THE COMPANY

The Company is seeking professional advice on the matter.

The Company will continue to closely monitor the development of the above matter and will inform its shareholders and other investors by way of announcements as and when appropriate.

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

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

Hong Kong, 18 April 2024

As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Mr. Luo Changlin as executive directors, and Ms. Luo Ying, Ms. Liang Yunxing and Mr. Fang Min as independent non-executive directors.

* *for identification purpose only*