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**LEAP Holdings Group Limited**  
**前進控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1499)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of LEAP Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Shi Shaoming (“**Mr. Shi**”) has been appointed as a joint company secretary of the Company with effect from 16 October 2018.

Set out below is the biographical details of Mr. Shi:–

Mr. Shi, aged 36, obtained a bachelor’s degree in management from Nankai University in 2003. He is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales and The Chinese Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Secretaries and Administrator and the Hong Kong Institute of Chartered Secretaries.

Mr. Shi has more than 10 years of experience in financial management, financial reporting and corporate governance matters. He was appointed as the deputy financial controller of China Finance Online Co. Limited (JRJC, NASDAQ) from 2007 to 2017, and was employed in ShingWing Certified Public Accountants from 2006 to 2007.

Following the appointment of Mr. Shi, Ms. Wong Po Ling Pauline, an existing company secretary, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the agent for service of process in Hong Kong of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), will act as the other joint company secretary of the Company and will remain the Authorised Representative and Process Agent.

The Board would like to take this opportunity to welcome Mr. Shi to join the Company.

By order of the Board  
**LEAP Holdings Group Limited**  
**Ren Yunan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 16 October 2018

*As at the date of this announcement, the executive Directors are Mr. Ren Yunan, Mr. Cheng Yuk, Mr. Luo Ting and Mr. Zhu Junkan; and the independent non-executive Directors are Mr. Chan King Chung, Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.*