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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2020

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 12 December 2019. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that as more than 75% of the votes were cast, by poll, in favour of the special resolution (the “**Resolution**”) as set out in the notice of EGM, the Resolution was duly passed as special resolution of the Company. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed to act as the scrutineer at the EGM for purpose of vote taking. The poll result in relation to the Resolution was as follows:

SPECIAL RESOLUTION <i>(Note)</i>	Number of votes <i>(Approximate %)</i>	
	For	Against
To approve the change of the English name of the Company from “LEAP Holdings Group Limited” to “OKG Technology Holdings Limited” and the change of the dual foreign name of the Company in Chinese from “前進控股集團有限公司” to “歐科雲鏈控股有限公司” and to authorise the directors of the Company to do all such acts to give effect to the change of the company name.	4,155,095,541 (100%)	0 (0%)

Note: Please refer to the notice of EGM contained in the Circular for the full text of the Resolution.

As at the date of the EGM, the total number of Shares in issue was 5,276,240,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the special resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules.

By order of the Board
LEAP Holdings Group Limited
Ren Yunan
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 7 January 2020

As at the date of this announcement, the non-executive Directors are Mr. Xu Mingxing and Mr. Pu Xiaojiang; the executive Director is Mr. Ren Yunan, and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.