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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that, on 23 December 2022, Ms. Zeng Xurong has resigned as an executive director of the Company due to her desire to retire with effect from 23 December 2022.

Ms. Zeng Xurong has confirmed that she has no disagreement with the Company and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company and the Board would like to express its sincere gratitude to Ms. Zeng Xurong for her contribution to the Company during her term of office as executive director.

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

Hong Kong, 23 December 2022

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