

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2022 and its publication, and the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board of directors of the Company 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.*