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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2023

Reference is made to the notice (the “EGM Notice”) of the extraordinary general meeting (the “EGM”) and the circular (the “Circular”) of Leading Holdings Group Limited (the “Company”) both dated 15 November 2023. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on 5 December 2023, and the proposed resolution as set out in the EGM Notice (the “Resolution”) was duly passed by the Shareholders by way of poll. The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the 2023 Property Management Services Framework Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Property Management Services Framework Agreement be and are hereby approved, confirmed and ratified; and</p> <p>(c) the Early Transactions be and are hereby approved, confirmed and ratified.”</p>	61,249,820 (100%)	0 (0)

As at the date of the EGM:

- (a) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (b) the Ultimate Controlling Shareholders, namely Mr. Liu Yuhui, Mr. Liu Ce, Mr. Liu Haowei, Ms. Wang Tao, Ms. Long Yiqin and Ms. Hou Sanli, by virtue of the Acting in Concert Deed through the investment holding companies controlled by them, will be entitled to exercise voting rights of 766,374,000 Shares, representing 74.63% of the total number of Shares, who shall abstain from voting in respect of the Resolution at the EGM. Save as disclosed above, and to the best knowledge, belief and information of the Directors having made all reasonable enquiries, no other Shareholder is required under the Listing Rules to abstain from voting at the EGM.
- (c) the total number of Shares in issue was 1,026,945,000 Shares. The total number of shares of the Company entitling the Shareholders to attend and vote for or against the Resolution at the EGM is 260,571,000 Shares.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Directors namely 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 attended the EGM, either in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

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

Hong Kong, 5 December 2023

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.