

*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)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that Mr. So Wing Chun (“**Mr. So**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 30 July 2024.

Mr. So has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. So, the Board is pleased to announce that Ms. Yan Hoi Ling Jovian (“**Ms. Yan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 30 July 2024.

### **The biographical details of Ms. Yan are set out as follows:**

Ms. Yan is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 15 years of experience in corporate governance and company secretarial practice in listed companies. Ms. Yan obtained a bachelor’s degree of business (banking and finance) from Monash University, Australia and a master’s degree in professional accounting and corporate governance from the City University of Hong Kong. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. So for his valuable contribution to the Company during his tenure of office and to welcome Ms. Yan on her new appointment.

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

Hong Kong, 30 July 2024

*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.*