

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)

RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Leading Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcement (the “**Announcement**”) of the Company dated 1 September 2025 in relation to, among other things, delay in publication of the 2025 Interim Results. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

RESUMPTION GUIDANCE

On 20 November 2025, the Company received a letter from the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) setting out the following resumption guidance for the Company (the “**Resumption Guidance**”):

- (i) publish all outstanding financial results as required under the Listing Rules and address any audit modifications;
- (ii) demonstrate compliance with Rule 13.24 of the Listing Rules;
- (iii) re-comply with Rule 3.10(1), 3.21, 3.25, 3.27A and 13.92(2) of the Listing Rules; and
- (iv) disclose all material information for the assessment of the Company’s position by the shareholders and investors of the Company.

The Stock Exchange required the Company to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction prior to the resumption of trading of its securities. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 28 February 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 28 February 2027, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company is required to announce quarterly updates on its developments under Rule 13.24A of the Listing Rules, including, among other matters, its business operations, its resumption plan and the progress of implementation thereof and any material changes thereto. The first quarterly update shall be announced on or before 30 November 2025 and subsequent quarterly updates shall be announced every three (3) months therefrom until resumption or cancellation of listing, whichever is earlier. The Company will also make further announcement(s) in relation to the above matters as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2025 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Leading Holdings Group Limited
Liu Yuhui
Executive Director

Hong Kong, 26 November 2025

As at the date of this announcement, the Board comprises the following Directors, namely,

Executive Directors:

Mr. Liu Yuhui, Mr. Luo Changlin

Independent Non-executive Director:

Mr. Zhang Guanghu