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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)

List of Directors and their Roles and Functions

The members of the board of directors (the "Board") of Leading Holdings Group Limited (the "Company") are as follows:

Executive Directors

M . L . Y (Chairman)
 M . L . C a g
 M . Z e g X g
 M . H . X a g

Independent Non-executive Directors

M . J . X
 M . L a g Y g
 M . F a g M

The members of the Board of Directors are as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
M . L . Y			Member	Chairman
M . L . C a g				
M . Z e g X g				
M . H . X a g				
M . J . X		Member	Chairman	Member
M . L a g Y g		Chairman	Member	Member
M . F a g M		Member		

Hong Kong, December 9, 2020