

*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)**

#### **(1) CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENTS; AND**

#### **(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENTS**

The board (the “**Board**”) of directors (the “**Directors**”) of Leading Holdings Group Limited (the “**Company**”) hereby announces that Mr. Luo Changlin (“**Mr. Luo**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 23 February 2024.

Mr. Luo 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 of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. After his resignation as the Joint Company Secretary, Mr. Luo remains as an executive Director of the Company.

The Board further announces that Ms. Tang King Yin (“**Ms. Tang**”) has tendered her resignation as (i) the Joint 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; 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 23 February 2024.

Ms. Tang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignations of Mr. Luo and Ms. Tang, the Board is pleased to announce that Mr. So Wing Chun (“**Mr. So**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Process Agent with effect from 23 February 2024.

**The biographical details of Mr. So are set out as follows:**

Mr. So is a manager of SWCS Corporate Services Group (Hong Kong) Limited, a corporate secretarial services provider in Hong Kong. He was the company secretary of Pa Shun International Holdings Limited (Stock Code: 574), a company listed on the Main Board of the Stock Exchange.

Mr. So obtained a Bachelor of Business Administration (Honours) from Hong Kong Shue Yan University. He 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. Luo and Ms. Tang for their valuable contribution to the Company during their tenures of office and to welcome Mr. So on his new appointment.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 40/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong with effect from 23 February 2024. The website, email address and phone number of the Company remain unchanged.

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

Hong Kong, 23 February 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.*