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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)**

## **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 Ms. Yan Hoi Ling Jovian (“**Ms. Yan**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to 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 authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and 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 16 June 2025.

Ms. Yan 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 resignation of Ms. Yan, the Board is pleased to announce that Ms. Ma Wing Yee (“**Ms. Ma**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 16 June 2025.

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

Ms. Ma Wing Yee is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in corporate governance and company secretarial practice in listed companies on the Stock Exchange. Ms. Ma obtained a bachelor's degree of art from the 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 Ms. Yan for her valuable contribution to the Company during her tenure of office and to welcome Ms. Ma on her new appointment.

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

Hong Kong, 16 June 2025

*As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Mr. Luo Changlin as executive Directors and Ms. Luo Ying, Mr. Zhang Guanghu and Mr. Fang Min as independent non-executive Directors.*