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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 set out below:

### Executive Directors

Mr. Liu Yuhui (*Chairman*)

Mr. Luo Changlin

### Independent Non-executive Directors

Ms. Luo Ying

Mr. Fang Min

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

| <b>Director</b>  | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Liu Yuhui    |                        |                        | Member                        | Chairperson                 |
| Mr. Luo Changlin |                        |                        |                               |                             |
| Ms. Luo Ying     |                        | Member                 | Chairperson                   | Member                      |
| Mr. Fang Min     |                        | Member                 |                               |                             |

Hong Kong, 21 November 2024