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**LEAP Holdings Group Limited**

**前進控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1499)**

**NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Director(s)”) of LEAP Holdings Group Limited (the “Company”) hereby announces that a Board meeting will be held on 25 November 2015, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of interim dividend, if any.

By order of the Board  
**LEAP Holdings Group Limited**  
**Ip Ying Chau**  
*Chairman*

Hong Kong, 11 November 2015

*As at the date of this announcement, the Board comprises Mr. Ip Ying Chau (Chairman), Mr. Chan Wing Chung, Ms. Tung Ah Pui Athena and Mr. Chan Chiang Kan as executive Directors, and Mr. Cheung Kwok Yan Wilfred, Mr. Feng Zhidong and Mr. Ho Ho Ming as independent non-executive Directors.*