

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 16 May 2019, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of LEAP Holdings Group Limited are set out below.

Non-executive Directors

Mr. Xu Mingxing

Mr. Pu Xiaojiang

Executive Director

Mr. Ren Yunan (*Chairman of the Board and Chief Executive Officer*)

Mr. Luo Ting

Mr. Zhu Junkan

Independent non-executive Directors

Mr. Li Zhouxin

Mr. Lee Man Chiu

Mr. Jiang Guoliang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Mingxing				
Mr. Pu Xiaojiang				
Mr. Ren Yunan				
Mr. Luo Ting				Member
Mr. Zhu Junkan				
Mr. Li Zhouxin		Chairman	Chairman	
Mr. Lee Man Chiu		Member	Member	Chairman
Mr. Jiang Guoliang		Member	Member	Member

Hong Kong, 16 May 2019