

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below.

Executive Director

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

Mr. Cheng Yuk

Mr. Luo Ting

Mr. Zhu Junkan

Independent non-executive Directors

Mr. Chan King Chung

Mr. Li Zhouxin

Mr. Lee Man Chiu

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

| Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------|------------------------|-----------------------------|-------------------------------|
| Director | | | |
| Mr. Ren Yunan | | | |
| Mr. Cheng Yuk | | | |
| Mr. Luo Ting | | | Member |
| Mr. Zhu Junkan | | | |
| Mr. Chan King Chung | Chairman | Member | Member |
| Mr. Li Zhouxin | Member | Chairman | |
| Mr. Lee Man Chiu | Member | Member | Chairman |

Hong Kong, 9 July 2018