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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 Friday, 22 June 2018 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of a final dividend, if any.

By order of the Board

LEAP Holdings Group Limited

Luo Ting

Executive Director

Hong Kong, 6 June 2018

As at the date of this announcement, the executive Directors are Mr. Cheng Yuk, Mr. Luo Ting and Mr. Zhu Junkan; and the independent non-executive Directors are Mr. Chan King Chung, Mr. Li Zhouxin and Mr. Lee Man Chiu.