

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 Directors

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

Hong Kong, 30 April 2018