

LEAP Holdings Group Limited

前進控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1499)

List of Directors and their Role and Function

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

Chairman of the Board and Executive Director

Ip Ying Chau

Vice Chairman of the Board and Executive Director

Chan Wing Chung

Executive Directors

Tung Ah Pui Athena

Chan Chiang Kan

Independent non-executive Directors

Cheung Kwok Yan Wilfred

Feng Zhidong

Ho Ho Ming

There are 3 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
Ip Ying Chau			Chairman	Member
Chan Wing Chung				
Tung Ah Pui Athena				
Chan Chiang Kan				
Cheung Kwok Yan Wilfred		Chairman		
Feng Zhidong		Member	Member	Chairman
Ho Ho Ming		Member	Member	Member

Hong Kong, 2 September, 2015