

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.

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

Mui Wai Sum

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 | | | | |
| Mui Wai Sum | | | | |
| Cheung Kwok Yan Wilfred | | Chairman | | |
| Feng Zhidong | | Member | Member | Chairman |
| Ho Ho Ming | | Member | Member | Member |

Hong Kong, 29 April 2016