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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 25 November 2016, for the purposes of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of interim dividend, if any.

By order of the Board
LEAP Holdings Group Limited
Ip Ying Chau
Chairman

Hong Kong, 11 November 2016

As at the date of this announcement, the Board comprises Mr. Ip Ying Chau (Chairman), Mr. Chan Wing Chung, Ms. Tung Ah Pui Athena, Mr. Chan Chiang Kan and Mr. Mui Wai Sum as executive Directors, and Mr. Cheung Kwok Yan Wilfred, Mr. Feng Zhidong and Mr. Ho Ho Ming as independent non-executive Directors.