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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)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference is made to the Company's announcement dated 9 June 2017 in relation to the date of board meeting (the "Notice"). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Notice.

The Board hereby announces that a Board meeting should be held on Wednesday, 21 June 2017 for the purpose 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 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 June 2017

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 nonexecutive Directors.