

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 LEAP Holdings Group Limited are set out below.

Chairman of the Board and Executive Director

Mr. Ip Ying Chau

Executive Director

Mr. Cheng Yuk

Independent non-executive Directors

Mr. Chan Chun Yiu Thomas

Mr. Chan King Chung

Mr. Li Zhouxin

There are three 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
Mr. Ip Ying Chau				
Mr. Cheng Yuk				Member
Mr. Chan Chun Yiu Thomas		Member	Member	Chairman
Mr. Chan King Chung		Chairman	Member	Member
Mr. Li Zhouxin		Member	Chairman	

Hong Kong, 16 November 2017