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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)**

#### **(1) CHANGE OF COMPANY SECRETARY; (2) CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE; AND (3) CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of LEAP Holdings Group Limited (the “**Company**”) announces that:

#### **CHANGE OF COMPANY SECRETARY**

Ms. So Hau Kit has resigned from her position as the company secretary of the Company with effect from 16 November 2017 and Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 16 November 2017.

Ms. Wong Po Ling, Pauline, aged 39, obtained a bachelor’s degree in accountancy and a master’s degree in corporate governance from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. She is also a member of the Institute of Chartered Secretaries and Administrator and the Hong Kong Institute of Chartered Secretaries. Ms. Wong has more than 15 years of experience in financial management, mergers and acquisitions and corporate governance matters.

#### **CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

LOONG & YEUNG has resigned from their position as the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company and Ms. Wong has been appointed as the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 16 November 2017.

## **CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE LISTING RULES**

With effect from 16 November 2017, Mr. Ip Ying Chau and Ms. Tung Ah Pui Athena ceased to be the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Cheng Yuk, an executive Director of the Company and Ms. Wong have been appointed, with effect from 16 November 2017, as the authorised representatives of the Company under Rule 3.05 of the Listing Rules.

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

Hong Kong, 16 November 2017

*As at the date of this announcement, the executive Directors are Mr. Ip Ying Chau and Mr. Cheng Yuk; and the independent non-executive Directors are Mr. Chan Chun Yiu Thomas, Mr. Chan King Chung and Mr. Li Zhouxin.*