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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 30 November 2017, for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of interim dividend, if any.

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

Hong Kong, 20 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.