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Leading Holdings Group Limited

領地控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6999)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

Reference is made to the announcement (the “**Announcement**”) of Leading Holdings Group Limited (the “**Company**”) dated 30 May 2025 in relation to the poll results of the annual general meeting held on 30 May 2025 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that based on the scrutineer’s certificate, the correct number of votes cast for and against the ordinary resolution numbered 6 at the AGM is as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company bought back under resolution 5 to the mandate granted to the Directors under resolution 4.	654,647,000 (99.734761%)	1,741,000 (0.265239%)

Save as disclosed above, all other information set out in the Announcement remains unchanged and the Resolutions were duly passed at the AGM. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Leading Holdings Group Limited
Liu Yuhui
Chairman

Hong Kong, 30 May 2025

As at the date of this announcement, the Board of directors of the Company comprises Mr. Liu Yuhui and Mr. Luo Changlin as executive Directors and Ms. Luo Ying, Mr. Zhang Guanghu and Mr. Fang Min as independent non-executive Directors.