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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)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS FOR
THE SIX MONTHS ENDED 30 JUNE 2025;
(2) POSSIBLE DELAY IN THE DISPATCH OF
2025 INTERIM REPORT;
(3) POSTPONEMENT OF BOARD MEETING;
AND
(4) SUSPENSION OF TRADING**

This announcement is made by Leading Holdings Group Limited (the “**Company**”) pursuant to Rules 13.09, 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2025 AND POSSIBLE DELAY IN THE DISPATCH OF 2025 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) on or before 31 August 2025, and to dispatch the interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to its shareholders (the “**Shareholders**”) on or before 30 September 2025.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the Shareholders that as certain core management and employees in the finance department of the Company and its subsidiaries have resigned recently, which has seriously affected the preparation and completion of the 2025 Interim Results, additional time is required for the Company to identify suitable candidates with finance background for replacement in

order to continue to compile the 2025 Interim Results. As a result, the publication of the 2025 Interim Results will be delayed and it is expected that the Company will not be able to dispatch the 2025 Interim Report on or before 30 September 2025. Nevertheless, the Company will use its best endeavours to publish the 2025 Interim Results and the 2025 Interim Report as soon as possible.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 11 August 2025 in relation to the meeting of the Board (the “**Board Meeting**”) to be held on 29 August 2025 to consider and approve the 2025 Interim Results and its publication. Due to the reasons mentioned above, the Board hereby announces that the Board Meeting will be postponed accordingly until further notice.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 1 September 2025, pending the publication of the 2025 Interim Results and other inside information of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and other investors of the Company are advised to seek professional advice from their own professional or financial advisers.

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

Hong Kong, 29 August 2025

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