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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)

RESIGNATION OF AUDITOR

This announcement is made by Leading Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

SHINEWING (HK) CPA Limited tendered its resignation as auditor after taking into account factors including the resignation of all the independent non-executive directors of the Company without any replacement and the absence of a team of competent financial personnel that seriously hindered the Company’s ability to prepare its consolidated financial information for the year ended 31 December 2025.

SHINEWING (HK) CPA Limited has confirmed in its Resignation Letter dated 17 March 2026 that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. SHINEWING has further indicated in the Resignation Letter that it would like to draw to the Board’s attention to the fact that SHINEWING expressed a disclaimer of opinion in its auditors’ report dated 28 March 2025 on the consolidated financial statements of the Company for the year ended 31 December 2024 in respect of the multiple uncertainties relating to the going concern basis of the Company, details of which were set out on pages 75 to 77 of the annual report of the Company for the year ended 31 December 2024. The Board has confirmed that there is no disagreements between SHINEWING (HK) CPA Limited and the Company, and that there are no other matters in respect of the resignation of SHINEWING (HK) CPA Limited which should be brought to the attention of the shareholders of the Company.

The Board further confirms that SHINEWING (HK) CPA Limited has not commenced any audit work in respect of the annual results of the Group for the financial year ending 31 December 2025.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of SHINEWING (HK) CPA Limited and will make further announcement(s) in relation to the appointment of new auditor as and when appropriate.

The Board would like to take this opportunity to express its gratitude and appreciation to SHINEWING (HK) CPA Limited for its professional and quality services rendered to the Company during its tenure.

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

Hong Kong, 17 March 2026

As at the date of this announcement, the Company has two executive Directors, namely Mr. Liu Yuhui and Mr. Luo Changlin.