Leading Group Limited Notice of General Meeting

The last update provided to 99 Loyalty Limited shareholders in September 2025 provided an update to the NASDAQ SPAC process for the Insurance business. As at August 2026 Leading Group Limited still awaits the formal approval required by the China Securities Regulatory Commission (CSRC) to continue with the SPAC process. There are several resolutions that will require shareholder approval for Leading Group Limited.

The Notice of Shareholders meeting for Leading Group Limited is provided to you as a shareholder in Leading Group Limited. As previously noted 99 Loyalty Limited shareholders have a current pro rata participation of shares in Leading Group Limited which owns and operates the insurance business, Beijing Dingli Insurance Brokerage Co., Ltd.

Shareholders can use Diolog mobile app to communicate directly with the Company. Follow the links below or scan the QR code below for the Diolog app download.

https://www.diolog.com.au/retail-investors