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## **GREEN LEADER HOLDINGS GROUP LIMITED**

**綠領控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 61)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Green Leader Holdings Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 9 March 2022 (the “**Announcement**”) in respect of the proposed meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 21 March 2022 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”), considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

As additional time is required to finalise the 2021 Annual Results, the Board hereby announces that the meeting of the Board originally scheduled to be held on Monday, 21 March 2022 has been changed to Friday, 25 March 2022.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By the order of the Board of  
**Green Leader Holdings Group Limited**  
**Mr. Tse Michael Nam**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive Directors are Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Mr. Zhang Sanhuo; and the independent non-executive Directors are Mr. Ho Kin Cheong Kelvin, Mr. Shen Weidong and Mr. Tian Hong.*