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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)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 31 May 2024 and the announcements dated 24 April 2024, 17 May 2024 and 4 June 2024 (the “**Announcements**”) of Green Leader Holdings Group Limited (the “**Company**”) in relation to, among others, extensions of maturity date of convertible notes and the transactions contemplated thereunder. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular, the Notice and the Announcements.

#### **POLL RESULTS OF SPECIAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the SGM held on Friday, 21 June 2024, all the resolutions (the “**Resolutions**”) proposed and set out in the Notice were duly passed as ordinary resolutions of the Company by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares was 526,260,404 Shares. As disclosed in the Circular, China OEPC is a substantial Shareholder holding 94,292,961 Shares, representing approximately 17.92% of the issued share capital of the Company, which in turn is indirectly wholly-owned by Mr. Zhang, an executive Director, and Ms. Hao, who is the spouse of Mr. Zhang and therefore an associate of Mr. Zhang. As China OEPC is interested in the transactions contemplated under the Amendment Deeds, China OEPC is required to and had abstained from voting in respect of the Resolutions.

Accordingly, the number of Shares entitling the Independent Shareholders to attend, either in person or by proxy, and vote for or against the Resolutions at the SGM was 431,967,443 Shares, representing approximately 82.08% of the issued share capital of the Company. Save as disclosed above, no other Shareholders were required to abstain from voting on any of the Resolutions and no other Shareholders were entitled to attend but were required to abstain from voting in favour of any of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any Resolutions proposed at the SGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b> <small>(NOTE 1)</small>		<b>NUMBER OF SHARES REPRESENTED BY VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the Amendment Deed (China OEPC) and the transactions contemplated thereunder, including but not limited to the extension of the maturity date of the Convertible Notes (China OEPC), the allotment and issue of the Conversion Shares (China OEPC) upon conversion of the Convertible Notes (China OEPC), and the grant of the specific mandate.	1,845,500 (100%)	0 (0%)
2.	To approve, confirm and ratify the Amendment Deed (Ms. Hao) and the transactions contemplated thereunder, including but not limited to the extension of the maturity date of the Convertible Notes (Ms. Hao), the allotment and issue of the Conversion Shares (Ms. Hao) upon conversion of the Convertible Notes (Ms. Hao), and the grant of the specific mandate.	1,845,500 (100%)	0 (0%)

*Notes:*

1. The full text of the Resolutions is set out in the Notice.

The SGM was chaired by Mr. Tse Michael Nam, an executive Director. All Directors attended the SGM by electronic means.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 and 2, the resolutions numbered 1 and 2 were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 June 2024

*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.*