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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 30 August 2024, for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 15 August 2024

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