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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Date of Board Meeting (the “**Announcement**”) of Green Leader Holdings Group Limited (the “**Company**”) dated 16 August 2023.

The Company would like to clarify that date of Board meeting is typo on the Announcement, it should be “on Tuesday, 29 August 2023” instead of “on Friday, 25 August 2023”.

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

Hong Kong, 16 August 2023

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