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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CHANGE OF RISK MANAGEMENT COMMITTEE'S CHAIRMAN; AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 3 May 2018:

- 1) Mr. Huang Boqi will resign as an executive Director, the Deputy Chairman and the chairman of the Risk Management Committee of the Company and cease to be an Authorised Representative;
- 2) Mr. Leung Po Wing, Bowen Joseph GBS, JP will be appointed as the Risk Management Committee's chairman; and
- 3) Mr. Tse Michael Nam will be appointed as an Authorised Representative.

RESIGNATION OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**") of Green Leader Holdings Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") hereby announces that, on 3 April 2018, the Board received a notice from Mr. Huang Boqi ("**Mr. Huang**") which tendering his resignation as an executive Director, the Deputy Chairman and the chairman of the Risk Management Committee of the Company with effect from 3 May 2018 in order to dedicate more time on his other business commitments.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Mr. Huang will cease to hold any position within the Group following his resignation. The Board would like to express its sincere gratitude to Mr. Huang for his valuable contribution to the Group during his tenure of office.

CHANGE OF THE RISK MANAGEMENT COMMITTEE'S CHAIRMAN

The Board announces that, following the resignation of Mr. Huang, Mr. Leung Po Wing, Bowen Joseph GBS, JP, the independent non-executive Director of the Company, will be appointed as the chairman of the Risk Management Committee with effect from 3 May 2018.

CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 3 May 2018, Mr. Huang will cease to be an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Following the resignation of Mr. Huang, Mr. Tse Michael Nam, an executive Director and Chief Executive Officer of the Company, will be appointed as one of the Authorised Representatives.

By the order of the Board of
Green Leader Holdings Group Limited
Mr. Zhang Sanhuo
Chairman

Hong Kong, 16 April 2018

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Huang Boqi and Mr. Tse Michael Nam are the executive Directors, Mr. Zou Chengjian is the non-executive Director, and Ms. Leung Yin Fai, Mr. Leung Po Wing, Bowen Joseph GBS, JP and Mr. Zhou Chunsheng are the independent non-executive Directors.