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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Green Leader Holdings Group Limited (“**the Company**”) dated 1 February 2021 (the “**Announcement**”) in relation to, among others, the Capital Reorganisation. Unless the context requires otherwise, capitalised terms used herein shall bear the meanings as defined in the Announcement.

As disclosed in the Announcement, it was expected that the circular regarding, among other matters, the Capital Reorganisation (the “**Circular**”), together with a notice convening the special general meeting of the Company would be despatched on or before 11 February 2021. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date falling on or before 1 March 2021.

Accordingly, the expected timetable for the Capital Reorganisation as disclosed in the Announcement will be revised and further announcement(s) will be made by the Company in respect of the revised expected timetable for the Capital Reorganisation.

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

Hong Kong, 11 February 2021

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Tse Michael Nam (*Chairman and Chief Executive Officer*)

Mr. Zhang Sanhuo

Independent non-executive Directors

Mr. Ho Kin Cheong Kelvin

Mr. Shen Weidong

Mr. Tian Hong