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GREEN LEADER HOLDINGS GROUP LIMITED

緣領控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of Green Leader Holdings Group Limited (the "Company", and its subsidiaries, the "Group") dated 10 May 2021 in relation to the suspension of the coal mining operations of its non-wholly owned subsidiary,山西煤炭運 銷集團古交世紀金鑫煤業有限公司(Shanxi Coal Transportation and Marketing Group Gujiao Century Jinxin Mining Company Limited^{*}) ("Jinxin"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the "**Board**") of directors (the "**Directors**") of the Company is informed by Jinxin that the Safety Production Certificate of Jinxin has been renewed by the relevant PRC authority in Shanxi and the coal mining operations of Jinxin is expected to resume in the second half of 2023.

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

Hong Kong, 28 March 2023

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.

* For identification purposes only