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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 proxy form (the “**Proxy Form**”) for annual general meeting to be held on Friday, 31 May 2024 (the “**AGM**”) issued by Green Leader Holdings Group Limited (the “**Company**”) on 26 April 2024.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to clarify that the deadline for returning the Proxy Form should be “no later than 11:00 a.m. on Wednesday, 29 May 2024” instead of “no later than 11:00 a.m. on 27 May 2024”.

Save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM or any adjournment thereof.

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

Hong Kong, 30 April 2024

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.