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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Green Leader Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among others, considering and approving for publication the announcement of the audited consolidated results of the Group for the financial year ended 31 December 2017.

By the order of the Board of
Green Leader Holdings Group Limited
Mr. Shek Wing Wa
Company secretary

Hong Kong, 9 March 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.