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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on Thursday, 31 May 2018 by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 30 April 2018 of Green Leader Holdings Group Limited (the “**Company**”) in relation to the annual general meeting of the Company held on Thursday, 31 May 2018 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notices were duly passed by the Shareholders by way of poll at the AGM. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 7,311,032,014 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There were no Shares which entitled the holders thereof to attend and vote only against any Resolutions as set out in rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It is noted that no parties had indicated in the Circular their intention to vote against any Resolutions proposed at the AGM.

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.

The voting results of the AGM in respect of the Resolutions were as follows:

Ordinary Resolutions ^{Note}		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2017;	1,857,499,530 (99.07%)	17,413,794 (0.93%)
2.	(a) to re-elect Mr. Zhang Sanhuo as executive Director;	1,872,862,024 (99.89%)	2,051,300 (0.11%)
	(b) to re-elect Mr. Zou Chengjian as non-executive Director;	1,874,913,324 (100.00%)	0 (0.00%)
	(c) to re-elect Ms. Leung Yin Fai as independent non-executive Director;	1,855,919,530 (98.99%)	18,993,794 (1.01%)
	(d) to re-elect Mr. Leung Po Wing, Bowen Joseph ^{GBS, JP} as independent non-executive Director;	1,857,499,530 (99.07%)	17,413,794 (0.93%)
	(e) to re-elect Mr. Zhou Chunsheng as independent non-executive Director; and	1,857,499,530 (99.07%)	17,413,794 (0.93%)
	(f) to authorise the board of Directors to fix the Directors' remuneration;	1,874,913,324 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration;	1,874,913,324 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	1,855,919,530 (98.99%)	18,993,794 (1.01%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	1,874,913,324 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased; and	1,855,919,530 (98.99%)	18,993,794 (1.01%)
7.	To approve the refreshment of the share option scheme mandate limit.	1,855,919,530 (98.99%)	18,993,794 (1.01%)

Note: Full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

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

Hong Kong, 31 May 2018

As at the date of this announcement, Mr. Zhang Sanhuo 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.