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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that the Board had resolved to grant share options (the “**Share Options**”) to a grantee (the “**Grantee**”) to subscribe for a total of 20,000,000 ordinary shares of HK\$0.10 each in the share capital of the Company (each a “**Share**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company based on the shareholders’ resolution passed on 28 May 2015 (the “**Share Option Scheme**”) and the payment of the nominal consideration by the Grantee upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant : 24 May 2018 (the “**Date of Grant**”)

Exercise price of Options granted : HK\$ 0.35 per Option Share
(higher than (i) the closing price of HK\$0.28 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of approximately HK\$0.286 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share; subject to adjustments)

- Total number of Share Options granted : 20,000,000 Shares (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
- Validity period of Share Options : From 24 May 2018 to 23 May 2028 (both dates inclusive)
- Exercise period of Share Options :
 - 50% of options granted are exercisable from the Date of Grant to 23 May 2028 (both dates inclusive); and
 - 50% of options granted are exercisable from the first anniversary of the Date of Grant to 23 May 2028 (both dates inclusive)

None of the Grantee is a Director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 24 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.