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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)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 31 October 2018 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that there is an inadvertent translation error in the last paragraph on page 2 of the Chinese version of the Announcement, namely “於本公告日期，執行董事為張三貨先生、黃伯麒先生及謝南洋先生，非執行董事為鄒承健先生，以及獨立非執行董事為梁燕輝女士、梁寶榮先生 GBS, JP 及周春生先生。”。The Company would like to clarify that such statement should be “於本公告日期，執行董事為張三貨先生及謝南洋先生，非執行董事為鄒承健先生，以及獨立非執行董事為梁燕輝女士、梁寶榮先生 GBS, JP 及周春生先生。”。

The relevant disclosure in the English version of the Announcement is correct. Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 2 November 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.