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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**”) announces that a meeting of the Board will be held on Monday, 27 August 2018 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among other matters, considering and approving, inter alia, the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

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

Hong Kong, 14 August 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.