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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

Reference are made to the circular (the “**Circular**”) and the notice of SGM (the “**Notice**”) both dated 27 February 2018 of Green Leader Holdings Group Limited (the “**Company**”) in relation to, among others, the proposed issue of Convertible Bonds. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that at the SGM held on Friday, 16 March 2018, the proposed resolution (the “**Resolution**”) as set out in the Notice were duly passed as ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of the SGM, 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 Resolution at the SGM. There were no Shares which entitled the holders thereof to attend and vote only against the Resolution 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 the Resolution at the SGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on the Resolution at the SGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The voting results were as follows:

<b>Ordinary Resolution</b> <i>Note</i>	<b>Number of votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the issue of the Convertible Bonds and the allotment and issue of the Conversion Shares; to grant the Directors a specific mandate to allot and issue the Conversion Shares upon exercise of the conversion rights attached to the Convertible Bonds in accordance with the terms and conditions of the Convertible Bonds; and to authorise any one or more of Directors to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, desirable or expedient to carry out and implement the Subscription Agreement, the Convertible Bonds and the transactions contemplated thereunder into full effect and to agree to such variation, amendment or waiver as are in the reasonable opinion of the Directors in the interests of the Company and its shareholders as a whole.	219,855,784 (99.9998%)	500 (0.0002%)

*Note: The full text of the Resolution is set out in the Notice*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by the Shareholders at the SGM.

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

Hong Kong, 16 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.*