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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)**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of Green Leader Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 March 2018 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Wednesday, 28 March 2018 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong (the “**Board Meeting**”) for the purposes of, among others, considering and approving for publication the announcement of the audited consolidated results of the Group for the financial year ended 31 December 2017 (the “**Annual Results**”).

The Board wishes to announce that since additional time is required for the Company and its auditors to review and finalise the Annual Results, the date of the Board Meeting will be postponed from 28 March 2018 to 31 March 2018 with the same agenda as set out in the Announcement.

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

Hong Kong, 27 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<sup>GBS, JP</sup> and Mr. Zhou Chunsheng are the independent non-executive Directors.*