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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)

REDESIGNATION OF THE RISK MANAGEMENT COMMITTEE'S CHAIRMAN

The board of directors of Green Leader Holdings Group Limited (the “**Company**”) announces that Mr. Huang Boqi has been redesignated as the risk management committee’s chairman of the Company with effect from 11 December 2017.

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

Hong Kong, 11 December 2017

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.