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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 Green Leader Holdings Group Limited (the “**Company**”) dated 27 September 2018 (the “**Announcement**”) in relation to, among others, the Capital Reorganisation. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, it was expected that the despatch of the circular regarding the Capital Reorganisation and publication of the notice of SGM would be on 5 October 2018. As additional time is required for arrangement for the bulk printing of the circular, it is expected that the despatch of the circular regarding the Capital Reorganisation and publication of the notice of SGM will be on 8 October 2018.

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

Hong Kong, 5 October 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.*