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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)

POSITIVE PROFIT ALERT

This announcement is made by Green Leader Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board and the preliminary review of the unaudited consolidated management accounts of the Group for the six month ended 30 June 2021 (the “**2021 Interim**”), the Group is expected to record profit attributable to owners of the Company for the 2021 Interim ranging from approximately HK\$28,000,000 to HK\$40,000,000 as compared to the loss attributable to owners of the Company of approximately HK\$412,399,000 for the corresponding period in 2020 (the “**2020 Interim**”).

A turnaround of the Group’s performance attributable to owners of the Company for the 2021 Interim was mainly attributable to the reversal of impairment loss in respect of mining rights and property, plant and equipment for the 2021 Interim compared to 2020 Interim.

As at the date of this announcement, the Group is still in the process of finalising its results for the 2021 Interim. The information contained herein is only based on a preliminary assessment of the information currently available to the Company’s management and such information has not been confirmed and reviewed by the audit committee of the Board and has not been audited and reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the Group’s results announcement for the 2021 Interim, which is expected to be published before the end of August 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares and/or securities of the Company.

By the order of the Board of
Green Leader Holdings Group Limited
Tse Michael Nam
Chairman

Hong Kong, 12 August 2021

As at the date of this announcement, the Board comprises Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Mr. Zhang Sanhuo as executive Directors; and Mr. Ho Kin Cheong Kelvin, Mr. Shen Weidong and Mr. Tian Hong as independent non-executive Directors.