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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL
RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

Reference is made to the announcement (the “**Announcement**”) of Green Leader Holdings Group Limited (the “**Company**”) dated 27 May 2022 in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 27 May 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM. All the Directors attended the AGM by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 31 May 2022

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