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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)

**DELAY IN PUBLICATION OF
AUDITED RESULTS ANNOUNCEMENT
AND
DESPATCH OF ANNUAL REPORT
AND
NOTICE OF BOARD MEETING DATE**

Reference is made to the announcement of the Company dated 30 March 2020 in relation to the unaudited annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meaning as defined in the Announcement.

The Group is principally engaged in, among others, coal exploration and development, sales of coking coal and the provision of coal trading and logistics services. The Group has five coking coal mines located in Gujiao, Taiyuan City, Shanxi Province, the PRC (the “**Mines**”). Due to the outbreak of COVID-19, the audit (the “**Audit**”) of the annual results of the Company for the year ended 31 December 2019 (the “**Financial Results**”) has been significantly influenced and delayed. The Mainland China had imposed stringent public health and emergency and transportation and travel restriction measures (the “**Measures**”) in order to prevent further spread of COVID-19. As a result of such Measures implemented, the auditor of the Company (the “**Auditor**”) was unable to commence audit field works in Shanxi Province on the Mines until early May 2020.

The Board has been communicating and liaising with the Auditor throughout the Audit and adopting possible ways to comply with the financial reporting requirements in accordance with the Listing Rules. It is expected that the audit field works can be completed on or before 18 May 2020 but the Auditor has yet to carry out the review works in Hong Kong thereafter. The Company has taken the active role to arrange the audit field works. However, there are still some administrative procedures to be carried out and completed by the Auditor after field works, including the completion of review procedures.

Taking into account of the auditing progress of the Company's auditors and the time required for the preparation of the annual report for the year ended 31 December 2020 (the "**2019 Annual Report**"), the Company expects to announce the 2019 audited Financial Results on or before 15 June 2020 and to despatch the 2019 Annual Report to the shareholders on or before 18 June 2020.

Notice of Board Meeting Date

The Board announces a meeting of the Board will be held in Hong Kong on Monday, 15 June 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation for payment of a final dividend, if any.

By the order of the Board of
Green Leader Holdings Group Limited
Zhu Zheyu
Chairman

Hong Kong, 13 May 2020

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Zhang Sanhuo
Mr. Tse Michael Nam (*Chief Executive Officer*)
Ms. Zhang Tingting

Non-executive Directors

Ms. Zhu Zheyu (*Chairman*)
Mr. Chang Che-Fa

Independent non-executive Directors

Mr. Lam Chi Wai
Mr. Lyu Guoping
Mr. Jin Xuliang