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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 13 May 2020 (the “**Announcement**”) of Green Leader Holdings Group Limited (the “**Company**”) in relation to delay in publication of audited results announcement and despatch of annual report and notice of board meeting date. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board noted that there was inadvertent typographical error in the Announcement. In particular, the date of the financial year of the annual report shown in page 2, it was mistakenly stated that “the annual report for the year ended 31 December 2020”. The Board wishes to clarify and confirm that the correct statement should be “the annual report for the year ended 31 December 2019”.

Save for the above clarification, all information in the Announcement remains the same.

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

Hong Kong, 14 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