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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)

**FURTHER DELAY IN PUBLICATION OF AUDITED
ANNUAL RESULTS, DESPATCH OF THE 2019 ANNUAL REPORT
AND
FURTHER POSTPONEMENT OF BOARD MEETING**

Reference is made to the Company's announcement dated 30 March 2020 in relation to the unaudited financial results of the Company for the year ended 31 December 2019 (the **"Unaudited Results Announcement"**) and the Company's announcements dated 13 May 2020, 14 May 2020, 3 June 2020 and 18 June 2020 in relation to the delay in publication of audited results announcement and despatch of the annual report and notice of Board meeting date (the **"Delay Announcements"**), together with the Unaudited Results Announcement as the **"Announcements"**). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

As additional time is required for completion of finalisation to include certain information of the 2019 audited Financial Results in particular on the valuation report, the Company needs to further delay the publication of the 2019 audited financial results and the despatch of 2019 Annual Report (the **"Further Delay"**). In addition, the meeting of the Board originally scheduled for 26 June 2020 will also be postponed to 30 June 2020.

As disclosed in the Delay Announcements, it was expected that the 2019 Annual Report will be despatched to the Shareholders on or before 30 June 2020. In light of the further delay in publication of the 2019 audited financial results, it is expected that the 2019 Annual Report will be despatched on or before 7 July 2020 and the AGM will be held on or before 5 August 2020.

In the absence of unforeseeable circumstances, the revised expected timeline of the publication of the 2019 audited financial results and the despatch of the 2019 Annual Report and the convening of the AGM is set out as follows:

Date of Board Meeting on or before 30 June 2020

Publication of the 2019 audited Financial Results on or before 30 June 2020

Despatch of the 2019 Annual Report on or before 7 July 2020

AGM on or before 5 August 2020

The Company will make another application to the Stock Exchange in respect of the Further Delay. The Company will make further announcement(s), as and when appropriate, to inform the Shareholders of (i) the date of the publication of the 2019 audited financial results, (ii) the date of despatch of the 2019 Annual Report, and (iii) the date of AGM.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By the order of the Board of
Green Leader Holdings Group Limited
Mr. Tse Michael Nam
Director

Hong Kong, 26 June 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 Director

Mr. Chang Che-Fa

Independent non-executive Directors

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