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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 13.46(2) OF THE LISTING RULES REGARDING
PUBLICATION OF 2019 ANNUAL RESULTS ANNOUNCEMENT
AND
DESPATCH OF 2019 ANNUAL REPORT**

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 26 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 (collectively, the "**Delay Announcements**", together with the Unaudited Results Announcement, the "**Announcements**"). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

GRANT OF WAIVER

As disclosed in the Company's announcement dated 26 June 2020, the Company has further applied for and the Stock Exchange has granted the waiver from strict compliance with Rule 13.46(2) of the Listing Rules on the ground that there is delay in audit work carried out by the Company's auditors which resulted in delay in the publication of the audited results announcement of the Company for the year ended 31 December 2019 and despatch of 2019 Annual Report.

The Company announces that based on the information provided by the Company as disclosed in the Announcements, the Stock Exchange has agreed to waive the requirements of:

- (i) Rule 13.46(2)(a) on the basis that the Company will despatch the 2019 Annual Report on or before 7 July 2020; and
- (ii) Rule 13.46(2)(b) subject to the Company's compliance with the laws and regulations in Bermuda and the Company's bye-laws which the Company will hold the forthcoming AGM by 5 August 2020.

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

Hong Kong, 30 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