

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GREEN LEADER HOLDINGS GROUP LIMITED**

**綠領控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 61)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”) announces that Mr. Shek Wing Wa (“**Mr. Shek**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Exchange**”) with effect from 16 July 2020.

Mr. Shek has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

The Board also announces that Ms. Chu Ka Ying (“**Ms. Chu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 16 July 2020. Ms. Chu holds a Bachelor Degree in Business Administration and a Master Degree in Corporate Governance. She has solid experience in company secretarial field gained from both listed companies and professional firms in Hong Kong. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shek for his valuable contribution to the Company during his tenure of the aforesaid offices and also express its warm welcome to Ms. Chu on her new appointment.

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

Hong Kong, 15 July 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*