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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)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITORS**

The Board announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as the auditors of the Company with effect from 20 January 2021 as the Company and Crowe could not reach a consensus on the audit fee for the year ended 31 December 2020.

Crowe confirmed in their letter of resignation to the Company dated 20 January 2021 that, except for the above, there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that, save for the audit fee for the year ended 31 December 2020, there is no disagreement between Crowe and the Company, and there is no other matter in respect of the resignation of Crowe as the auditors of the Company that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board further confirms that Crowe has not yet commenced any review or audit work on the financial statements of the Group for the financial year ended 31 December 2020. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ended 31 December 2020.

The Board would like to take this opportunity to express its sincere gratitude to Crowe for their professional and quality services rendered to the Company during the past years.

## **APPOINTMENT OF AUDITORS**

The Board, with the recommendation of the Audit Committee, has resolved to appoint Elite Partners CPA Limited as the external auditors of the Company with effect from 20 January 2021, to fill the vacancy following the resignation of Crowe and to hold office until the conclusion of the forthcoming annual general meeting of the Company. Pursuant to bye-law 179(B) of the bye-laws of the Company, the Board has the power to fill the vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board has confirmed that it is not aware of any matters in relation to the change of auditors that need to be brought to the attention of holders of securities of the Company.

By the order of the Board of  
**Green Leader Holdings Group Limited**  
**Tse Michael Nam**  
*Chairman*

Hong Kong, 20 January 2021

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

### ***Executive Directors***

Mr. Tse Michael Nam (*Chairman & Chief Executive Officer*)

Mr. Zhang Sanhuo

### ***Independent non-executive Directors***

Mr. Ho Kin Cheong Kelvin

Mr. Shen Weidong

Mr. Tian Hong