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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of Green Leader Holdings Group Limited (the “**Company**”) announces that a meeting of the Board will be held in Hong Kong on Monday, 31 August 2020 for the purpose of, among other matters, considering and approving, inter alia, the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 18 August 2020

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

Executive Directors

Mr. Zhang Sanhuo

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

Independent non-executive Directors

Mr. Ho Kin Cheong Kelvin

Mr. Tian Hong