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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 22 April 2022 of Green Leader Holdings Group Limited (the “**Company**”) in relation to the Company’s annual general meeting held on Friday, 27 May 2022 (the “**AGM**”). Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 526,260,404 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There was no Share which entitled the holders thereof to attend and vote only against any Resolutions proposed as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on any Resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2021;	94,292,991 (100%)	0 (0%)
2.	(a) to re-elect Mr. Zhang Sanhuo as an executive Director;	94,292,991 (100%)	0 (0%)
	(b) to re-elect Mr. Shen Weidong as an independent non-executive Director;	94,292,991 (100%)	0 (0%)
	(c) to authorise the board of Directors to fix the Directors' remuneration;	94,292,991 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration;	94,292,991 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares pursuant to ordinary resolution numbered 4 of the notice of the Meeting;	94,292,991 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares pursuant to ordinary resolution numbered 5 of the notice of the meeting;	94,292,991 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased pursuant to ordinary resolution numbered 6 of the notice of the Meeting.	94,292,986 (99.9999%)	5 (0.0001%)

Note:

1. The full text of the Resolutions are set out in the Notice.

As more than 50% votes were cast for each of the Resolutions, all the Resolutions were passed as ordinary resolutions of the Company.

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

Hong Kong, 27 May 2022

As at the date of this announcement, Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Mr. Zhang Sanhuo are the executive Directors, and Mr. Ho Kin Cheong Kelvin, Mr. Shen Weidong and Mr. Tian Hong are the independent non-executive Directors.