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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Green Leader Holdings Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Listing Rules.

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of core shareholder protection standards (“**Core Standards**”) as set out in Appendix 3 to the Listing Rules for issuers regardless of their place of incorporation. In this connection, the Board proposes that certain amendments to the existing Bye-laws be made to (i) bring the Bye-laws in conformity with the Core Standards, (ii) bring the Bye-laws in line with other requirements of the Listing Rules and applicable laws of Bermuda, and (iii) incorporate certain consequential and house-keeping amendments.

In view of the number of amendments proposed to be made to the existing Bye-laws, the Board proposes that the New Bye-laws, incorporating all the Proposed Amendments, be adopted in substitution for and to the exclusion of the existing Bye-laws. Subject to the approval of Shareholders by way of a special resolution at the AGM, the New Bye-laws will take effect from the conclusion of the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Bye-laws together with a notice of the AGM will be despatched to the Shareholders in due course.

As no Shareholders have a material interest in the Proposed Amendments and the adoption of the New Bye-laws, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Amendments and the adoption of the New Bye-laws.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened on Friday, 2 June 2023 at 11:00 a.m. by way of electronic means (or, in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 8:00 a.m. on that day, at the same time and place on Monday, 5 June 2023)
“Board”	the board of Directors
“Bye-laws”	the Company’s bye-law(s)
“Company”	Green Leader Holdings Group Limited, a company incorporated in Bermuda with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“New Bye-laws”	the existing Bye-laws as amended by the Proposed Amendments to be adopted at the AGM
“Proposed Amendments”	the proposed amendments to the existing Bye-laws, details of which will be set out in the circular of the AGM
“Share(s)”	ordinary share(s) of HK\$0.001 each in the Company’s share capital

“Shareholder(s)” holder(s) of the Shares

“Stock Exchange” The Stock Exchange of Hong Kong Limited

“HK\$” Hong Kong dollars, the lawful currency of Hong Kong

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

Hong Kong, 21 April 2023

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