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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 2 JUNE 2023

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 28 April 2023 of Green Leader Holdings Group Limited (the “**Company**”) in relation to the Company’s annual general meeting held on Friday, 2 June 2023 (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 and 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 were no Shares which entitled the holders thereof to attend and abstain from voting in favour of any Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It was noted that none of the Shareholders had indicated in the Circular their intention to vote against or to 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		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2022;	714,310 (100%)	0 (0%)
2.	(a) to re-elect Mr. Tse Michael Nam as an executive Director;	714,310 (100%)	0 (0%)
	(b) to re-elect Mr. Tian Hong as an independent non-executive Director;	714,310 (100%)	0 (0%)
	(c) to authorise the Board to fix the Directors' remuneration;	714,310 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration;	714,310 (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;	714,310 (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; and	714,310 (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.	714,310 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company pursuant to special resolution numbered 7 of the Notice.	714,310 (100%)	0 (0%)

Note:

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

The AGM was chaired by Mr. Tse Michael Nam, an executive Director. All of the other Directors attended the AGM by electronic means.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 7, the resolution numbered 7 was duly passed as a special resolution of the Company.

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

Hong Kong, 2 June 2023

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.