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GreenLeader

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 29 MAY 2025

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") both dated 29 April 2025 of Green Leader Holdings Group Limited (the "**Company**") in relation to the Company's annual general meeting held on Thursday, 29 May 2025 (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 THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolutions**") 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. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions 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 of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 526,260,404 Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM.

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

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

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS *(Note)*			**Number of votes** *(Approximate %)*	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2024.		91,361,919 (100%)	0 (0%)
2.	(a)	to re-elect Ms. An Juan as an executive Director;	91,361,919 (100%)	0 (0%)
	(b)	to re-elect Mr. Shen Weidong as an independent non-executive Director;	91,361,919 (100%)	0 (0%)
	(c)	to re-elect Mr. Tian Hong as an independent non-executive Director;	91,361,919 (100%)	0 (0%)
	(d)	to authorise the board of Directors (the "**Board**") to fix the Directors' remuneration and to grant power to the Board to appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.	91,361,919 (100%)	0 (0%)
3.	To re-appoint Jon Gepsom CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.		91,361,919 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.		91,361,919 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.		91,361,919 (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.		91,361,919 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

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

Hong Kong, 29 May 2025

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