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CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Green Leader Holdings Group Limited (the “**Company**”) is pleased to announce that, for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025, Ms. An Juan (“**Ms. An**”), an executive director of the Company, has been appointed as a member of the nomination committee of the Board with effect from 23 June 2025.

The Board would like to extend its warm welcome to Ms. An for her additional role in the Board.

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

Hong Kong, 23 June 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.