

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Green Leader Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Green Leader Holdings Group Limited
Chan Cheuk Ho
Company Secretary

Hong Kong, 13 March 2026

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.