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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)

**DELAY IN DESPATCH OF THE CIRCULAR
IN RELATION TO
CONNECTED TRANSACTIONS IN RELATION TO PROPOSED
EXTENSION OF MATURITY DATE OF CONVERTIBLE NOTES**

Reference is made to the announcement of Green Leader Holdings Group Limited (the “**Company**”) dated 14 May 2026 (the “**Announcement**”) in relation to, among others, the entering into of the Second Amendment Deeds on even date in relation to the extension of the maturity date of the Convertible Notes. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

DELAY IN DESPATCH OF THE CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other information, (i) further details of the CN Extensions; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders in respect of the Second Amendment Deeds and the transactions contemplated thereunder; (iii) a letter of recommendation from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Second Amendment Deeds and the transactions contemplated thereunder; and (iv) a notice convening the SGM was expected to be despatched to the Shareholders on or before 5 June 2026. As more time is required for, among other things, finalising certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 25 June 2026.

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

Hong Kong, 5 June 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.