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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 Thursday, 27 August 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 12 August 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.