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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 OCTOBER 2026**

#### **POLL RESULTS OF THE SGM**

The Board announced that the ordinary resolutions in relation to the Third Amendment Deeds as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on Thursday, 22 October 2026.

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) both dated 2 October 2026 of Green Leader Holdings Group Limited (the “**Company**”) in relation to the Company’s special general meeting held on Thursday, 22 October 2026 (the “**SGM**”). 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 SGM**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the proposed resolutions in relation to the Third Amendment Deeds as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of issued Shares was 131,565,101. 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 SGM and as such no voting rights of treasury shares have been exercised at the SGM; 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 SGM.

As disclosed in the Circular, China OEPC Limited (“**China OEPC**”) is a substantial Shareholder holding 23,573,240 Shares, representing approximately 17.92% of the issued share capital of the Company, which in turn is indirectly wholly-owned by Mr. Zhang Sanhuo (“**Mr. Zhang**”) and Ms. Hao Ting is the spouse of Mr. Zhang and therefore an associate of Mr. Zhang. As China OEPC is interested in the transactions contemplated under the Third Amendment Deeds, China OEPC is required to and had abstained from voting in respect of the ordinary resolutions to approve the Third Amendment Deeds and the transactions contemplated thereunder.

Accordingly, the number of Shares entitling the Independent Shareholders to attend, either in person or by proxy, and vote for or against the ordinary resolutions in relation to the Third Amendment Deeds at the SGM was 107,991,861 Shares, representing approximately 82.08% of the issued share capital of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, no Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the SGM and none of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the resolutions proposed at the SGM.

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

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

The poll results in respect of the resolutions proposed at the SGM were as follows:

| <b>ORDINARY RESOLUTIONS</b> <i>(Note)</i> |                                                                                                                                                          | <b>Number of votes</b><br><i>(Approximate %)</i> |                |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------|
|                                           |                                                                                                                                                          | <b>For</b>                                       | <b>Against</b> |
| 1.                                        | To approve, confirm and ratify the Third Amendment Deed (China OEPC) and the transactions contemplated thereunder and the grant of the specific mandate. | 6,397,506<br>(100%)                              | 0<br>(0%)      |
| 2.                                        | To approve, confirm and ratify the Third Amendment Deed (Ms. Hao) and the transactions contemplated thereunder and the grant of the specific mandate.    | 6,397,506<br>(100%)                              | 0<br>(0%)      |

*Note:* The full text of the resolutions proposed at the SGM are set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions proposed at the SGM in relation to the Third Amendment Deeds, such resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company by the Independent Shareholders by way of poll at the SGM.

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

Hong Kong, 22 October 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.*