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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 CIRCULAR**

Reference is made to the announcement of Green Leader Holdings Group Limited (the “**Company**”) in respect of the discloseable transaction relating to investment in a coal mining company involving issue of consideration shares under specific mandate dated 25 May 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other information as required under the Listing Rules, together with a notice convening the special general meeting of the Company, was expected to be despatched to the Shareholders on or before 15 June 2020.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular and the notice convening the special general meeting of the Company will be postponed to a date falling on or before 29 June 2020.

By order of the Board  
**Green Leader Holdings Group Limited**  
**Mr. Tse Michael Nam**  
*Executive Director*

Hong Kong, 15 June 2020

*As at the date of this announcement, the Directors are:*

***Executive Directors***

Mr. Zhang Sanhuo  
Mr. Tse Michael Nam (*Chief Executive Officer*)  
Ms. Zhang Tingting

***Non-executive Directors***

Mr. Chang Che-Fa

***Independent non-executive Directors***

Mr. Lam Chi Wai  
Mr. Lyu Guoping  
Mr. Jin Xuliang