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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

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 7 April 2021.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Green Leader Holdings Group Limited (the “**Company**”) dated 3 March 2021 relating to the Capital Reorganisation and the Share Premium Cancellation (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the SGM held on 7 April 2021, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Company’s Registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 526,260,404 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. There were no Shares which entitled the holders thereof to attend and vote only against the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on the Resolutions at the SGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on the Resolutions at the SGM.

The Board is pleased to announce that the proposed Resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Resolutions were as follows:

Special Resolutions		Number of Shares represented by the votes		Total number of votes cast
		For	Against	
1.	To approve the Capital Reorganisation (as defined in the Notice) and the transactions contemplated thereunder (<i>Note 1</i>)	94,576,181 (100%)	0 (0%)	94,576,181 (100%)
2.	To approve the Share Premium Cancellation (as defined in the Notice) and the transactions contemplated thereunder (<i>Note 1</i>)	94,576,181 (100%)	0 (0%)	94,576,181 (100%)

Note:

- The full text of the Resolutions appears in the Notice of SGM dated 3 March 2021.

As more than 75% votes were cast for the Resolutions, the Resolutions were passed as special resolutions of the Company.

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

Hong Kong, 7 April 2021

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

Executive Directors

Mr. Tse Michael Nam (Chairman and Chief Executive Officer)

Mr. Zhang Sanhuo

Independent non-executive Directors

Mr. Ho Kin Cheong Kelvin

Mr. Shen Weidong

Mr. Tian Hong