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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 (the “**Announcement**”) of Green Leader Holdings Group Limited (the “**Company**”) dated 24 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further details of the CN Extensions and a notice convening the special general meeting of the Company was expected to be despatched to the Shareholders on or before 17 May 2024.

As additional time is required to prepare and finalise certain information to be included in the circular, the despatch date of the Circular has been postponed to on or before 7 June 2024.

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

Hong Kong, 17 May 2024

As at the date of this announcement, the executive Directors are Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Mr. Zhang Sanhuo; and the independent non-executive Directors are Mr. Ho Kin Cheong Kelvin, Mr. Shen Weidong and Mr. Tian Hong.