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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”) hereby announces that Ms. Chu Ka Ying (“**Ms. Chu**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company and as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 October 2024 due to her further personal career commitments.

Ms. Chu has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Chu has confirmed that, other than the outstanding remuneration, she has no claims of any nature whatsoever against the Company.

The Board is pleased to announce that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has been appointed as the Company Secretary and as an authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 4 October 2024 to fill the vacancy arising from the resignation of Ms. Chu.

Mr. Chan, aged 57, obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in 1989 and a master’s degree in business administration from the University of Manchester in 2003. Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2003. Mr. Chan currently is the company secretary of Pine Technology Holdings Limited, a listed company in the Main Board of the Stock Exchange (stock code: 1079) and the company secretary of SuperRobotics Holdings Limited, a listed company on the GEM of the Stock Exchange (stock code: 8176). Mr. Chan is also an independent non-executive director for several listed companies in Hong Kong and the United States of America.

Mr. Chan meets the qualifications of company secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to express its appreciation and thanks to Ms. Chu for her valuable contributions to the Company during her term of service and to welcome Mr. Chan to join the Company.

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

Hong Kong, 4 October 2024

As at the date of this announcement, the Board comprises Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Ms. An Juan as executive Directors; and Mr. Ho Kin Cheong Kelvin, Mr. Shen Weidong and Mr. Tian Hong as independent non-executive Directors.