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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Green Leader Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board hereby announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 15 November 2024 after considering factors including its available internal resources. Prior to the resignation of Elite Partners, the Company noted that Elite Partners is no longer able to undertake audit services for Mainland enterprises listed outside the Mainland for a period of 5 years following a regulatory decision from a regulator in the People’s Republic of China and has made relevant enquiries with Elite Partners.

Save as disclosed above, Elite Partners has confirmed in its letter of resignation and during a meeting with the audit committee of the Company (the “**Audit Committee**”) that there are no circumstances connected with its resignation that it considers ought to be brought to the attention of the holders of securities of the Company. Both of the Board and the Audit Committee have confirmed that there is no disagreement between the Company and Elite Partners, save as disclosed above, there were no matters in relation to the change of auditor that need to be brought to the attention of the holders of securities of the Company.

The Board and the Audit Committee expect that the change of auditor will not have any material impact on the preparation of the consolidated financial statements of the Group for the year ending 31 December 2024.

The Board would like to express its sincere gratitude to Elite Partners for their professional services rendered to the Group in the past few years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Jon Gepsom CPA Limited (“**JGCPA**”) as the new auditor of the Company with effect from 15 November 2024 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of JGCPA as the auditor, including but not limited to (i) its experience and technical competence in handling audit works for companies listed on The Stock Exchange of Hong Kong Limited; (ii) its independence and objectivity; (iii) its resources and capabilities; and (iv) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that JGCPA is eligible and suitable to act as the auditor for the annual audit of the Company for the year ending 31 December 2024. The Board and the Audit Committee are satisfied that JGCPA is independent, competent and capable in terms of manpower, expertise, time and other resources to perform high-quality audit services for the Group and of the view that the change of auditor would maintain audit quality and is in the interest of the Company and its holders of securities as a whole.

The Board would like to take this opportunity to express its warm welcome to JGCPA on its appointment as the auditor of the Company.

By the order of the Board of
Green Leader Holdings Group Limited
Tse Michael Nam
Chairman and Chief Executive Officer

Hong Kong, 15 November 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.