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GREEN LEADER HOLDINGS GROUP LIMITED

綠領控股集團有限公司

(formerly known as “North Asia Resources Holdings Limited”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME,
COMPANY WEBSITE
AND
COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company’s English name has been changed from “North Asia Resources Holdings Limited” to “Green Leader Holdings Group Limited” and its secondary name in Chinese has been changed from “北亞資源控股有限公司” to “綠領控股集團有限公司” with effect from 1 September 2017.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “NORTH ASIA RES” to “GREEN LEADER” in English and from “北亞資源” to “綠領控股” in Chinese with effect from 9:00 a.m. on 24 October 2017. The stock code of the Company remains unchanged as “61”.

CHANGE OF COMPANY WEBSITE

With effect from 24 October 2017, the website of the Company will be changed from “www.northasiareources.com” to “www.greenleader.hk”.

CHANGE OF COMPANY LOGO

Pursuant to the change of the Company name, the Company has also adopted a new logo which will be printed on the corporate documents of the Company.

Reference is made to the announcement of Green Leader Holdings Group Limited (formerly known as “North Asia Resources Holdings Limited”) (the “**Company**”) dated 11 July 2017, the circular of the Company dated 28 July 2017 (the “**Circular**”), and the announcement of the Company dated 25 August 2017 in relation to the poll results of the special general meeting of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company's English name has been changed from "North Asia Resources Holdings Limited" to "Green Leader Holdings Group Limited" and its secondary name in Chinese has been changed from "北亞資源控股有限公司" to "綠領控股集團有限公司" with effect from 1 September 2017.

The Shareholders approved the Change of the Company Name at the special general meeting of the Company held on 25 August 2017. The Certificate of Incorporation on Change of Name of the Company was issued by the Bermuda Registrar of Companies on 3 October 2017 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 16 October 2017.

CHANGE OF STOCK SHORT NAME

Pursuant to the change of the Company name, the stock short name for trading in the shares of the Company on the Stock Exchange will be changed from "NORTH ASIA RES" to "GREEN LEADER" in English and from "北亞資源" to "綠領控股" in Chinese with effect from 9:00 a.m. on 24 October 2017. The stock code of the Company remains unchanged as "61".

CHANGE OF COMPANY LOGO

Pursuant to the change of the Company name, the Company has also adopted a new logo which will be printed on the corporate documents of the Company. The Company's former and new logos are set out below:

Former Logo



New Logo



EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The change of Company name and the change of Company logo will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous English name and Chinese name of the Company and the old logo will, after the change of Company name and adoption of new logo, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name and the new logo of the Company. Any subsequent new share certificates of the Company will be issued in the new English name and Chinese name and the new logo of the Company.

CHANGE OF COMPANY WEBSITE

With effect from 24 October 2017, the website of the Company will be changed from “www.northasiaresources.com” to “www.greenleader.hk”.

By the order of the Board of
Green Leader Holdings Group Limited
Mr. Zhang Sanhuo
Chairman

Hong Kong, 19 October 2017

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Huang Boqi and Mr. Tse Michael Nam are the executive Directors, Mr. Zou Chengjian is the non-executive Director and Ms. Leung Yin Fai, Mr. Leung Po Wing, Bowen Joseph GBS, JP and Mr. Zhou Chunsheng are the independent non-executive Directors.