



**Leader Environmental Technologies Limited**

利德环保技术有限公司

(Incorporated in the Republic of Singapore on 15 August 2006)

(Company Registration Number: 200611799H)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2021**

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The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 8 December 2021 were duly approved and passed by the shareholders of the Company at the EGM held by way of electronic means.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:-

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To approve the Proposed Adoption of the Leader Environmental Technologies Share Option Scheme	240,359,100	240,176,100	99.92	183,000	0.08
<u>Ordinary Resolution 2</u> To approve the Proposed Grant of Discounted Options	240,359,100	240,176,100	99.92	183,000	0.08
<u>Ordinary Resolution 3</u> To approve the Proposed Adoption of the Leader Environmental Technologies Share Award Plan	240,359,100	240,176,100	99.92	183,000	0.08

b) Details of parties who are required to abstain from voting on the aforementioned resolutions

<b>Resolution Number</b>	<b>Details of parties who are required to abstain from voting</b>	<b>Number of shares held directly or through nominee accounts</b>
Ordinary resolution 1,2 and 3	Shareholders who are Group Employees and Independent Non-Executive Directors, and are eligible to participate in the Share Option Scheme and Share Award Plan.	453,375,560

c) Scrutineers

TMF Singapore H Pte. Ltd. was appointed as scrutineers for the EGM.

By Order of the Board

Ngoo Lin Fong  
Executive Director  
23 December 2021