



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)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce the resignation of its Company Secretary, Mr. Chia Foon Yeow.

Mr. Chia Foon Yeow will resign as Secretary of the Company with effect on 30 June 2015.

By Order of the Board

Lin Baiyin
Executive Chairman and Chief Executive Officer

30 June 2015