



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)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors (“**Board**”) of Leader Environmental Technologies Limited (“**Company**”) wishes to announce that Mr Lim Kuan Meng has been appointed as an Independent Non-Executive Director of the Company on 8 June 2020 in place of Mr Goh Kay Seng Edwin who has resigned as Independent Non-Executive Director with effect from 15 June 2020.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

<u>Board of Directors</u>	<u>Designation</u>	<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nominating Committee</u>
Lin Baiyin	Executive Chairman and CEO	-	-	Member
Lin Yucheng	Executive Director	-	-	-
Lim Kuan Meng	Independent Non-Executive	Chairman	Member	Member
Mak Yen-Chen Andrew	Independent Non-Executive	Member	Chairman	-
Liu Kaiyi	Independent Non-Executive	Member	Member	Chairman

The Board thanks Mr Goh Kay Seng Edwin for his invaluable contributions to the Group during his tenure.

The details relating to the resignation of Mr Goh Kay Seng Edwin and the appointment of Mr Lim Kuan Meng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements dated 1 June 2020 and 8 June 2020 respectively.

By Order of the Board

Lin Baiyin
Executive Chairman and Chief Executive Officer
8 June 2020