



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)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Leader Environmental Technologies Ltd (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Dr Ng Wun Jern as a Non-Executive, Independent Director of the Company, and a member of the Audit Committee, Nominating Committee and Remuneration Committee with immediate effect.

The details relating to the appointment of Dr Ng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

Subsequent to the above appointment of Dr Ng Wun Jern, the composition of the Board and the Board Committees of the Company shall be as follows, with immediate effect:

Board of Directors

1. Dr Lin Yucheng, Executive Chairman
2. Ngoo Lin Fong, Executive Director
3. Lim Kuan Meng, Lead Independent Director
4. Mak Yen-Chen Andrew, Independent Director
5. Lee Suan Hiang, Independent Director
6. Dr Ng Wun Jern, Independent Director

Audit Committee

1. Lim Kuan Meng, Chairman
2. Mak Yen-Chen Andrew, Member
3. Lee Suan Hiang, Member
4. Dr Ng Wun Jern, Member

Nominating Committee

1. Lee Suan Hiang, Chairman
2. Lim Kuan Meng, Member
3. Ngoo Lin Fong, Member
4. Dr Ng Wun Jern, Member

Remuneration Committee

1. Mak Yen-Chen Andrew, Chairman
2. Lim Kuan Meng, Member
3. Lee Suan Hiang, Member
4. Dr Ng Wun Jern, Member

BY ORDER OF THE BOARD OF DIRECTORS OF
LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

Mr Ngoo Lin Fong
Executive Director
26 February 2024