



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)

**(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER
("CEO")**

(B) BOARD COMPOSITION

The Board of Directors of Leader Environmental Technologies Limited ("Company") wishes to announce the appointment of Dr Kung Chi Kang, Silver ("Dr Kung") as an Executive Director and Deputy CEO with effect from 1 November 2017.

The particulars of Dr Kung as required pursuant to Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited are released in a separate announcement.

Consequent to the aforesaid appointment with effect from 1 November 2017, the composition of the Board of the Company is as follows:

Board of Directors

Mr Lin Baiyin	-	Executive Chairman and CEO
Dr Kung Chi Kang	-	Executive Director and Deputy CEO
Mdm Zang Linying	-	Executive Director and Finance Director
Mr Goh Kay Seng Edwin	-	Lead Independent Director
Mr Mak Yen-Chen Andrew	-	Independent Director
Mdm Zhai Guihua	-	Independent Director

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee respectively.

By Order of the Board

Lin Bai Yin
Executive Chairman and Chief Executive Officer
1 November 2017