



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)

EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY TO BE HELD ON 28 MAY 2020

The Board of Directors (“**Board**”) of Leader Environmental Technologies Limited (“**Company**”) wishes to inform shareholders of the Company (“**Shareholders**”) that this announcement forms part of the Company’s Notice of EGM dated 13 May 2020 in respect of its forthcoming EGM, which is scheduled to be held on the same date as the Company’s Annual General Meeting (“**AGM**”) at **11.15 a.m.** (or immediately after the conclusion or adjournment of the AGM scheduled at **11.00 a.m.** on 28 May 2020). In connection with the EGM, the Company has today uploaded the Circular as approved by the SGX-ST, the notice of EGM dated 13 May 2020 and the proxy form on SGXNet.

The EGM is required to be convened to seek Shareholders’ approval for the proposed placement of 120,000,000 new placement shares in the share capital of the Company at a placement price of S\$0.015 for each placement share (“**Proposed Placement**”) as announced by the Company on 11 April 2020. As with the AGM, the EGM will also be conducted by way of electronic means. Please refer to paragraph 8 (a) to (c) of the Circular for details as to how shareholders can vote and participate in the EGM via “live” audio-visual webcast or “live” audio-only stream.

By Order of the Board

Lin Baiyin
Executive Chairman and Chief Executive Officer
11 May 2020