



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 NEW DIRECTORS AND CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Leader Environmental Technologies Ltd (“**Company**”) wishes to announce the following appointments with effect from 1 August 2024 :

- (i) Appointment of Mr Zhao Fu (“**Mr Zhao**”) as Non-Independent Non-Executive Director, a member of the Nominating committee, Remuneration committee and Audit committee respectively; and
- (ii) Appointment of Ms Ng Sook Zhen (“**Ms Ng**”) as Independent Director, a member of the Nominating committee, Remuneration committee and Audit committee respectively.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to Mr Zhao and Ms Ng as Directors of the Company have been released separately via SGXNet.

Subsequent to the appointments and with effect from 1 August 2024, the composition of the Board and the Board committees of the Company shall be as follows :

Board of Directors

1. Dr Lin Yucheng, Executive Chairman
2. Ngoo Lin Fong, Executive Director
3. Zhao Fu, Non-Independent Non-Executive Director
4. Lim Kuan Meng, Lead Independent Director
5. Lee Suan Hiang, Independent Director
6. Dr Ng Wun Jern, Independent Director
7. Ng Sook Zhen, Independent Director

Audit Committee

1. Lim Kuan Meng, Chairman
2. Lee Suan Hiang, Member
3. Dr Ng Wun Jern, Member
4. Zhao Fu, Member
5. Ng Sook Zhen, Member

Remuneration Committee

1. Dr Ng Wun Jern, Chairman
2. Lim Kuan Meng, Member
3. Lee Suan Hiang, Member
4. Zhao Fu, Member
5. Ng Sook Zhen, Member

Nominating Committee

1. Lee Suan Hiang, Chairman
2. Lim Kuan Meng, Member
3. Dr Ng Wun Jern, Member
4. Zhao Fu, Member
5. Ng Sook Zhen, Member
6. Ngoo Lin Fong, Member

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

Mr Ngoo Lin Fong
Executive Director
1 August 2024