



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)

Incorporation of wholly-owned subsidiary

The Board of Directors of Leader Environmental Technologies Ltd (“Company”) wishes to announce that its wholly-owned subsidiary, Jilin Anjie Environmental Engineering Co., Ltd., has recently incorporated a wholly-owned subsidiary in China, known as Linjiang City Anjie Environmental Co; Ltd. (临江市安洁环保有限公司) (“Linjiang Anjie”).

Linjiang Anjie has a total registered share capital of RMB50.0 million, but no share capital has been paid up as at the date of this announcement. The newly incorporated subsidiary shall be principally engaged in the construction, installation and operation and maintenance of environmental engineering projects, and the investment in and operation and maintenance of wastewater treatment projects, soil contamination controls and remediation works.

The incorporation of Linjiang Anjie is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2017.

Mr Lin Bai Yin has been nominated by the Company as the legal representative of Linjiang Anjie.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

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

Lin Bai Yin
Executive Chairman and Chief Executive Officer
24 January 2017