



**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)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2019 have been duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2019.

Mr Goh Kay Seng Edwin ("**Mr Goh**") was re-elected and will remain as the Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee respectively. He is considered an Independent Director of the Company for the purpose of Rule 704(8) of the Listing Manual of SGX-ST. Mr Goh does not have any relationships including immediate family relationships between himself and the Directors, the Company and its 10% shareholders.

Mr Mak Yen-Chen Andrew ("**Mr Mak**") was re-elected and will remain as the Chairman of the Remuneration Committee and a Member of the Audit Committee. He is considered an Independent Director of the Company for the purpose of Rule 704(8) of the Listing Manual of SGX-ST. Mr Mak does not have any relationships including immediate family relationships between himself and the Directors, the Company and its 10% shareholders.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u>  Adoption of the Directors' Statement and the audited Financial Statements for the financial year ended 31 December 2018 together with the Auditors' Report thereon.	273,121,800	273,121,800	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2</u>  Re-election of Mr Goh Kay Seng Edwin as a Director of the Company	271,971,800	269,971,800	99.26	2,000,000	0.74
<u>Ordinary Resolution 3</u>  Re-election of Mr Mak Yen-Chen Andrew as a Director of the Company	271,971,800	271,971,800	100.00	0	0
<u>Ordinary Resolution 4</u>  Approval of proposed Directors' fees of S\$107,000/- for the financial year ending 31 December 2019 and the payment thereof on a quarterly basis in arrears	273,121,800	273,121,800	100.00	0	0
<u>Ordinary Resolution 5</u>  Re-appointment of Messrs Foo Kon Tan LLP as external auditors of the Company	273,121,800	273,121,800	100.00	0	0
<u>Ordinary Resolution 6</u>  Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act	273,121,800	273,121,800	100.00	0	0
<u>Ordinary Resolution 7</u>  Authority for Directors to grant awards and allot and issue shares under the Leader Environmental Performance Share Scheme	61,133,000	61,133,000	100.00	0	0

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Ordinary Resolution 7 - Authority for Directors to grant awards and allot and issue shares under the Leader Environmental Performance Share Scheme

Name	Total number of shares
Jingold Resources Limited	207,304,000
Lin Baiyin	1,000,000
Eligible employees at the AGM	-

- (c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

**By Order of the Board**

Lin Bai Yin  
Executive Chairman and Chief Executive Officer  
30 April 2019