



**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)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2025**

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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**"), both the ordinary resolution and the special resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 7 April 2025, were duly approved and passed by the shareholders of the Company at the EGM held physically at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878 on Tuesday, 29 April 2025 at 10.30am (or as soon thereafter following the conclusion of the annual general meeting of the Company to be held at 10.00am on the same day and at the same place).

**(A) Poll Results**

The poll results are as follows:

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</u> To approve the Proposed Disposal.	389,210,685	389,210,685	100%	0	0.00%
<u>Special Resolution</u> To approve the Proposed Capital Reduction and the Proposed Distribution.	389,210,685	389,210,685	100%	0	0.00%

**(B) Details of parties who are required to abstain from voting on any resolution**

As set out under Section 10 of the Letter to Shareholders on page 51 of the Circular, based on the information available to the Company as at the date of EGM on 29 April 2025, the following parties and their respective associates are required to and have abstained from voting at the EGM on the Ordinary Resolution and the Special Resolution:

<b>Name of Shareholder</b>	<b>Number of Shares held</b>	<b>As a percentage of the total Shares in issue (%)</b>
Dr Lin Yucheng	414,779,500	27.02
Ms Pan Shuhong	168,199,000	10.96

**(C) Scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Ngoo Lin Fong  
Executive Chairman  
29 April 2025