



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)

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Leader Environmental Technologies Ltd (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce following changes:

1. Change of Share Registrar – Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1st February 2024.
2. Change of place at which the Register of Members and Index is kept - Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza 1, Singapore 048619. The telephone number of the Share Registrar will be changed to (65) 6236 3333.

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

Mr Ngoo Lin Fong
Executive Director
1 February 2024