



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 21 APRIL 2017

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, on a poll vote, all the ordinary resolutions except for ordinary resolution 7 on the authority to offer and grant options and to issue and allot shares under Leader Environmental Employee Share Option Scheme, as set out in the Notice of Annual General Meeting ("**AGM**") dated 5 April 2017 have been duly approved and passed by the shareholders of the Company at the AGM held on 21 April 2017.

Mr Mak Yen-Chen Andrew 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 Singapore Exchange Securities Trading Limited.

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> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2016 together with the Auditors' Report thereon	237,475,000	237,475,000	100	0	0

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 Ms Zang Linying as director	237,475,000	237,475,000	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mak Yen-Chen Andrew as director	237,475,000	237,475,000	100	0	0
<u>Ordinary Resolution 4</u> Approval of Directors' fees amounting to S\$107,000 for the financial year ending 31 December 2017	237,475,000	237,475,000	100	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	237,475,000	237,475,000	100	0	0
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	237,475,000	237,475,000	100	0	0
<u>Ordinary Resolution 7</u> Authority to offer and grant options and to issue and allot shares under Leader Environmental Employee Share Option Scheme	29,171,000	91,000	0.31	29,080,000	99.69
<u>Ordinary Resolution 8</u> Authority to grant awards and to allot and issue shares under Leader Environmental Employee Performance Share Scheme	29,171,000	29,171,000	100	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:

Resolution number and details	Name	Total number of shares
Resolution 7 - Authority to offer and grant options and to issue and allot shares under Leader Environmental Employee Share Option Scheme	Jingold Resources Limited	207,304,000
	Lin Baiyin	1,000,000
	Eligible employees at the AGM	-
Resolution 8 - Authority to grant awards and to allot and issue shares under Leader Environmental Performance Share Scheme	Jingold Resources Limited	207,304,000
	Lin Baiyin	1,000,000
	Goh Kay Seng Edwin ⁽¹⁾	9,000,000
	Eligible employees at the AGM	-

⁽¹⁾ Held through DBS Nominee Pte. Ltd.

- (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
 21 April 2017