



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce the resignation of Madam Zang Linying (“**Mdm Zang**”) as Non-Executive Director.

The Board would like to extend its appreciation to Mdm Zang for her services and contribution during her tenure of office as Finance Director.

Upon Mdm Zang’s resignation, the composition of Board is reduced to four members. The Board and management are in the process of identifying a suitable candidate to be appointed onto the Board in place of Mdm Zang.

The Board would make appropriate announcement(s) in due course in respect of the appointment of any new director to the Board.

Subsequent to the aforesaid resignation of Mdm Zang as Non-Executive Director, the composition of the Board is as follows:

Board of Directors

Mr Lin Baiyin	- Executive Chairman and Chief Executive Officer
Mr Goh Kay Seng Edwin	- Lead Non-Executive Independent Director
Mr Mak Yen-Chen Andrew	- Independent Non-Executive Director
Mdm Zhai Guihua	- Independent Non-Executive Director

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Lin Bai Yin
Executive Chairman and Chief Executive Officer

3 May 2018