

LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

(Company Registration No. 200611799H)

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR,
CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Name	Age	Family relationship with any director, CEO and for substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Zhan Bijin	40	Cousin of Lin Baiyin*	<p>(1) Procurement Manager -Leader Environmental Technologies Limited</p> <p>Duties- Responsible for the procurement works, such as maintaining relationship with suppliers and ensure smooth coordination of projects with other departments.</p> <p>Position held since January 2006</p> <p>(2) Director of Jilin Anjie Environmental Engineering Co., Ltd.</p> <p>Duties- Same as above</p> <p>Position held since November 2005</p>	N.A

Note:

*Lin Baiyin (Executive Chairman and Chief Executive Officer)