



LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200611799H)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Leader Environmental Technologies Limited (the "**Company**") will be held at Canning Room, Grand Park City Hall Hotel, 10 Coleman Street, Singapore 179809, on 16 November 2012 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolution:-

ORDINARY RESOLUTION 1 – APPROVAL OF THE PROPOSED CHANGE OF AUDITORS FROM MESSRS ERNST & YOUNG LLP TO MESSRS FOO KON TAN GRANT THORNTON LLP

That:

- (a) approval be and is hereby given for:
- (i) the appointment of Messrs Foo Kon Tan Grant Thornton LLP as external auditors of the Company in place of Messrs Ernst & Young with effect from the date of approval of Shareholders of this resolution; and
 - (ii) Messrs Foo Kon Tan Grant Thornton LLP holding office until the conclusion of the next annual general Meeting of the Company, at a remuneration to be determined by the Directors of the Company; and
- (b) the Directors and each of them be and are hereby authorised, empowered to complete and do and execute all such things and acts as they or he may consider necessary or appropriate to give effect to this resolution, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.

By order of the Board of Directors

Chia Foon Yeow
Company Secretary

1 November 2012

Notes:-

1. A member of the Company entitled to attend and vote at the above Meeting may appoint not more than two proxies to attend and vote instead of him.
2. Where a member appoints two proxies, he shall specify the proportion of his shareholding to be presented by each proxy in the instrument appointing the proxies. A proxy need not be a member of the Company.
3. If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.
4. The Proxy Form must be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906 at not less than 48 hours before the time fixed for holding the Meeting.