



**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)**

---

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

---

The Board of Directors of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed at the Annual General Meeting of the Company held today.

**BY ORDER OF THE BOARD**

Lin Baiyin  
Executive Chairman

27 April 2015