



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)

Incorporation of wholly-owned subsidiary

The Board of Directors of Leader Environmental Technologies Ltd (“Company”) wishes to announce that its wholly-owned subsidiary, Jilin Anjie Environmental Engineering Co., Ltd., has recently incorporated a wholly-owned subsidiary in China, known as Dunhuang Yincheng New Energy Co; Ltd. (敦煌银成新能源有限公司) (“Yincheng New Energy”).

Yincheng New Energy has a total issued and paid-up capital of RMB10.0 million and shall be principally engaged in investment in construction, installation and operation of solar photovoltaic power stations.

The capital injection is funded by internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2015.

Mr Lin Bai Yin has been nominated by the Company as the legal representative of Yincheng New Energy.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD OF DIRECTORS OF
LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

Lin Bai Yin
Executive Chairman and Chief Executive Officer
6 July 2015