



**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)

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## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 April 2016

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The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2016 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2016.

Ms Zhai Guihua was re-elected and will remain as the Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee. She is considered an Independent Director of the Company.

Mr Goh Kay Seng Edwin was re-elected and will remain as the Chairman of the Audit Committee and a Member of the Audit Committee and Remuneration Committee. She is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	272,991,500	272,991,500	100.00%	0	0.00%
<b>Ordinary Resolution 2</b> Re-election of Ms Zhai Guihua as director	272,991,500	272,991,500	100.00%	0	0.00%
<b>Ordinary Resolution 3</b> Re-election of Mr Goh Kay Seng Edwin as director	272,991,500	272,991,500	100.00%	0	0.00%

<b>Ordinary Resolution 4</b> Approval of directors' fees FY2016	272,991,500	272,991,500	100.00%	0	0.00%
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	272,991,500	272,991,500	100.00%	0	0.00%
<b>Ordinary Resolution 6</b> Authority to directors to issue shares	272,991,500	272,991,500	100.00%	0	0.00%
<b>Ordinary Resolution 7</b> Authority to Grant Options and To Allot and Issue Shares under Leader Environmental Employee Share Option Scheme	64,687,500	64,687,500	100.00%	0	0.00%
<b>Ordinary Resolution 8</b> Authority to Grant Awards and to Allot and Issue Shares under Leader Environmental Employee Performance Share Scheme	64,687,500	64,687,500	100.00%	0	0.00%

- (b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
Resolution 7 - Authority to Grant Options and To Allot and Issue Shares under Leader Environmental Employee Share Option Scheme	Jingold Resources Limited	207,304,000
	Lin Baiyin	1,000,000
Resolution 8 - Authority to Grant Awards and to Allot and Issue Shares under Leader Environmental Employee Performance Share Scheme	Jingold Resources Limited	207,304,000
	Lin Baiyin	1,000,000

- (c) Name of firm and/or person appointed as scrutineer:

Complete Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

**By Order of the Board**

Lin Bai Yin  
Executive Chairman and Chief Executive Officer  
28 April 2016