



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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## RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER ("CEO")

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The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce the resignation of Dr Kung Chi Kang ("**Dr Kung**") as an Executive Director and Deputy CEO.

The Board would like to extend its appreciation to Dr Kung for his services and contribution during his tenure of office as Executive Director and Deputy CEO.

The detailed announcement on the resignation of Dr Kung pursuant to Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited is released in a separate announcement.

The duties and responsibilities of the Deputy CEO will be assumed by the CEO in the interim period, while the Company continues its search for a suitable candidate.

Subsequent to the aforesaid resignation of Dr Kung as Executive Director and Deputy CEO, the composition of the Board remains unchanged as follows:

### Board of Directors

Mr Lin Baiyin	- Executive Chairman and CEO
Mdm Zang Linying	- Executive Director and Finance Director
Mr Goh Kay Seng Edwin	- Lead Independent Non-Executive Director
Mr Mak Yen-Chen Andrew	- Independent Non-Executive Director
Mdm Zhai Guihua	- Independent Non-Executive Director

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Lin Bai Yin  
Executive Chairman and Chief Executive Officer  
11 January 2018