



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)

RESIGNATION OF FINANCE DIRECTOR AND RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board of Directors of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce that Mdm Zang Linying (“**Mdm Zang**”) is re-designated from Executive Director to Non-Executive Director and will relinquish her duties as Finance Director with effect from 22 January 2018.

The duties and responsibilities of the overall financial management, accounting matters and administration functions of the Group will be currently assumed by the Chief Financial Officer, supported by the newly promoted finance manager. The Group will continue its search for a suitable Finance Director. Subsequent to the aforesaid re-designation, the composition of the Board will be as follows:

Board of Directors

Mr Lin Baiyin	- Executive Chairman and Chief Executive Officer (“ CEO ”)
Mdm Zang Linying	- Non-Executive Director
Mr Goh Kay Seng Edwin	- Lead Non-Executive Independent 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

22 January 2018