



**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 30 APRIL 2018

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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 ("**SGX-ST**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2018 have been duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2018.

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 for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the audited Financial Statements for the financial year ended 31 December 2017 together with the Auditors' Report thereon.	323,017,300	323,017,300	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2</u> Re-election of Mr Lin Baiyin as a Director of the Company	322,017,300	322,017,300	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Ms Zhai Guihua as a Director of the Company	323,017,300	323,017,300	100	0	0
<u>Ordinary Resolution 4</u> Approval of proposed Directors' fees of S\$107,000/- for the financial year ending 31 December 2018 and the payment thereof on a quarterly basis in arrears	323,017,300	323,017,300	100	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Foo Kon Tan LLP as external auditors of the Company	323,017,300	323,017,300	100	0	0
<u>Ordinary Resolution 6</u> Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act	323,017,300	323,017,300	100	0	0
<u>Ordinary Resolution 7</u> Authority for Directors to allot and issue shares under the Leader Environmental Performance Share Scheme	114,713,300	114,713,300	100	0	0

- (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:

Ordinary Resolution 2 - Re-election of Mr Lin Baiyin as a Director of the Company

No party was required to abstain from voting Resolution 2. However, to demonstrate good corporate governance practice, Mr Lin Baiyin, Executive Chairman and Chief Executive Officer of the Company, holding 1,000,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.

Ordinary Resolution 7 - Authority for Directors to allot and issue shares under the Leader Environmental Performance Share Scheme

Name	Total number of shares
Jingold Resources Limited	207,304,000
Lin Baiyin	1,000,000
Eligible employees at the AGM	-

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

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

**By Order of the Board**

Lin Bai Yin  
Executive Chairman and Chief Executive Officer  
30 April 2018