

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)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND FILE ITS ANNUAL RETURN

The Board of Directors ("**Board**") of Leader Environmental Technologies Limited ("**Company**") refers to the Company's announcement dated 2 March 2020 in relation to the application made by the Company to ACRA for an extension of time to hold the FY2019 AGM and file its annual return under Sections 175 and 197 of the Companies Act (Chapter 50) of Singapore.

The Board wishes to announce that ACRA had, on 5 March 2020, approved the Company's application for an extension of time to hold the FY2019 AGM by 29 June 2020 and to file its annual return by 30 July 2020.

By Order of the Board

Lin Baiyin
Executive Chairman and Chief Executive Officer
5 March 2020