



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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 28 MAY 2020**

The Board of Directors of Leader Environmental Technologies Limited ("**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, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 May 2020 was duly approved and passed by the shareholders of the Company at the EGM held on 28 May 2020, respectively.

The results of the poll of the resolution put to vote at the EGM are set out below for information:-

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

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 (EGM)</u>					
To approve the Proposed Placement	361,117,100	361,117,100	100.0	-	-

(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 at the EGM:

There were no parties who were required to abstain from voting on the above-mentioned resolution.

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

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

By Order of the Board

Lin Baiyin
Executive Chairman and CEO
28 May 2020