

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)

RETIREMENT OF MR LIN BAIYIN

The Board of Directors of Leader Environmental Technologies Ltd ("Leader" or "Company", and together with its subsidiaries, "Group") wishes to announce that Mr Lin Baiyin ("Mr Lin"), a Non-Executive and Non-Independent Director of the Company, will retire by rotation pursuant to Regulation 104 of the Constitution, and he does not wish to stand for re-election. Mr Lin will retire at the conclusion of the forthcoming Annual General Meeting on 28 April 2022.

The Board thanks Mr Lin for his past contributions and extends its best wishes to him in his future endeavours.

BY ORDER OF THE BOARD

Ngoo Lin Fong Executive Director 11 April 2022