



LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

利德环保技术有限公司

(Incorporated in Singapore on 15 August 2006)

(Company Registration Number: 200611799H)

Resignation of Chief Financial Officer and Joint Company Secretary

The Board of Directors (the “**Board**”) of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce the resignation of Mr. Lim Poh Yeow as the Chief Financial Officer (“**CFO**”) and the Joint Company Secretary on 31 August 2023, and his last day of employment will be 30 September 2023.

The Board would like to thank and express their appreciation to Mr. Lim for his past contributions and wish him all the best in his future endeavours.

The Company’s Executive Director/Finance Director, Mr. Ngoo Lin Fong, will assume the role of CFO of the Group. Mr. Ngoo will be assisted by Mr. Dominic Tan who is the Company’s Group Financial Controller.

Mr. Dominic Tan has more than 11 years of accounting and finance experience. Prior to joining the Company, he was a Senior Audit Manager in Deloitte & Touche LLP Singapore and the Financial Controller of Wearnes Automotive Singapore. He is a member of the Institute of Singapore Chartered Accountants and CPA Australia.

Following the resignation of Mr. Lim, Mr. Dominic Tan will take over the role of Joint Company Secretary from Mr. Lim. Ms Lai Foon Kuen will remain as the other Joint Company Secretary.

Details of Mr. Lim’s resignation pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately under SGXNet.

BY ORDER OF THE BOARD OF DIRECTORS

Mr Ngoo Lin Fong
Executive Director
31 August 2023