



**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 29 APRIL 2024**

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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**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2024, were duly approved and passed by the shareholders of the Company at the AGM held physically at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878.

**(A) Poll Results**

The poll results are as follows :

| 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><br>To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors' reports thereon. | 659,448,120   | 659,448,120      | 100%  | 0                | 0.00  |
| <u>Ordinary Resolution 2</u><br>To re-elect Dr Lin Yucheng, who is retiring by rotation in accordance with Regulation 104 of the Company's Constitution, as Director of the Company.                      | 659,448,120   | 659,448,120      | 100%  | 0                | 0.00  |
| <u>Ordinary Resolution 3</u><br>To re-elect Mr Lim Kuan Meng, who is retiring by rotation in accordance with Regulation 104 of the Company's Constitution, as Director of the Company.                    | 659,448,120   | 659,448,120      | 100%  | 0                | 0.00  |

|   |             |             |      |   |      |
|---|-------------|-------------|------|---|------|
| <p><u>Ordinary Resolution 4</u></p> <p>To re-elect Dr Ng Wun Jern, who is retiring by rotation in accordance with Regulation 114 of the Company's Constitution, as Director of the Company.</p> | 659,448,120 | 659,448,120 | 100% | 0 | 0.00 |
| <p><u>Ordinary Resolution 5</u></p> <p>To approve the sum of S\$221,667/- as Directors' fees for the financial year ending 31 December 2024 and to be paid quarterly basis in arrears</p>       | 654,448,120 | 654,448,120 | 100% | 0 | 0.00 |
| <p><u>Ordinary Resolution 6</u></p> <p>To re-appoint Messrs Foo Kon Tan LLP as the external auditors of the Company and to authorize the Directors to fix their remuneration.</p>               | 659,448,120 | 659,448,120 | 100% | 0 | 0.00 |
| <p><u>Ordinary Resolution 7</u></p> <p>Authority for directors to allot and issue shares pursuant to Section 161 of the Companies Act, 1967</p>   | 659,448,120 | 659,448,120 | 100% | 0 | 0.00 |
| <p><u>Ordinary Resolution 8</u></p> <p>Authority to issue shares under Leader Environmental Technologies Share Option Scheme</p>  | 635,731,120 | 635,731,120 | 100% | 0 | 0.00 |
| <p><u>Ordinary Resolution 9</u></p> <p>Authority to issue shares pursuant to Leader Environmental Technologies Share Award Plan</p>   | 635,731,120 | 635,731,120 | 100% | 0 | 0.00 |

**(B) Details of parties who are required to abstain from voting on any resolution**

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 5

Mr Lee Suan Hiang, Independent Non-Executive Director of the Company, holding 8,000,000 ordinary shares in the Company, being interested in Resolution 5 had abstained in the voting.

Ordinary Resolutions 8 and 9

The following persons had abstained in the voting for governance purpose:

1. Mr Lee Suan Hiang – Independent Non-Executive Director, holding 8,000,000 ordinary shares in the Company
2. Mr Ngoo Lin Fong – Executive Director, holding 18,717,000 ordinary shares in the Company

**(C) Re-election of Directors**

Dr Lin Yucheng, having been re-elected as Director at AGM, will remain as the Executive Chairman.

Mr Lim Kuan Meng, having been re-elected as Director at AGM, will remain as the Chairman of Audit Committee, a member of the Nominating Committee and Remuneration Committees respectively. He is considered independent by the Board of directors of the Company for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Dr Ng Wun Jern, having been re-elected as Director at AGM, will assume the role of Chairman of Remuneration Committee, a member of the Nominating Committee and Audit Committee respectively.

**(D) Scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

**RETIREMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

With effect from the conclusion of the AGM today, Mr Mak Yen-Chen Andrew (“Mr Mak”) has retired as an Independent Non-Executive director of the Company, Chairman of Remuneration Committee and a member of the Audit Committee respectively. The Board would like to record its appreciation for Mr Mak’s dedication and invaluable contributions to the Company during his tenure on the Board and wish him all the best for the future.

Details of Mr Mak’s cessation of appointment required under Rule 704(7) of the Listing Rule of the SGX-ST was set out in a separate announcement released by the Company to the SGX-ST on 12 April 2024.

**BOARD COMPOSITION**

With the abovementioned, the Board shall now comprise:

**Board of Directors**

1. Dr Lin Yucheng, Executive Chairman
2. Ngoo Lin Fong, Executive Director
3. Lim Kuan Meng, Lead Independent Director
4. Lee Suan Hiang, Independent Director
5. Dr Ng Wun Jern, Independent Director

**Audit Committee**

1. Lim Kuan Meng, Chairman
2. Lee Suan Hiang, Member
3. Dr Ng Wun Jern, Member

**Nominating Committee**

1. Lee Suan Hiang, Chairman
2. Lim Kuan Meng, Member
3. Ngoo Lin Fong, Member
4. Dr Ng Wun Jern, Member

**Remuneration Committee**

1. Dr Ng Wun Jern, Chairman
2. Lim Kuan Meng, Member
3. Lee Suan Hiang, Member

BY ORDER OF THE BOARD OF DIRECTORS OF  
LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

Ngoo Lin Fong  
Executive Director  
29 April 2024