



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)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce the resignation of Ms Lai Foon Kuen as Company Secretary of the Company and in her place, the appointment of Ms Low Mei Mei, Maureen as Company Secretary of the Company with immediate effect.

Following the abovementioned resignation, the Joint Company Secretaries of the Company will be Mr Dominic Tan Wei Yao and Ms Low Mei Mei, Maureen.

The Board wishes to record its appreciation to Ms Lai Foon Kuen for her past services.

BY ORDER OF THE BOARD OF DIRECTORS

Mr Ngoo Lin Fong
Executive Director

23 September 2024