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Leoch International Technology Limited

理士國際技術有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 842)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

AND

(2) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

This announcement is made by Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (each a “**Director**”) of the Company hereby announces that Dr. NAN Xinsheng (“**Dr. NAN**”) will resign from his office as an independent non-executive Director with effect from 1 January 2022 due to the need to devote more time for his other commitments. Upon Dr. NAN’s resignation from the Board, he will also cease to be a member of each of the Audit Committee and the Nomination Committee of the Company with effect from the same date.

Dr. NAN confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Dr. NAN for his invaluable contributions to the Group during his tenure of service in the Company.

Following the resignation of Dr. NAN, the number of independent non-executive Directors will be below the requirements under Rule 3.10(1) and Rule 3.21 of the Listing Rules, which stipulate that the board of directors must include at least three independent non-executive directors, and that the audit committee must have at least three members, respectively.

The Company is endeavoring to identify suitable candidate to fill the vacancy as soon as practicable, with the relevant appointment to be made within three months from the date of resignation of Dr. NAN as required under Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate.

(2) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2022, the composition of the Board, the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company will be as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DONG Li			M	C
Ms. YIN Haiyan				
Mr. CAO Yixiong Alan		C	M	
Mr. LAU Chi Kit		M	C	M

Notes:

C: Chairman of the relevant Board Committee M: Member of the relevant Board Committee

By order of the Board
Leoch International Technology Limited
Mr. DONG Li
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Directors are Mr. DONG Li and Ms. YIN Haiyan and the independent non-executive Directors are Mr. CAO Yixiong Alan, Mr. LAU Chi Kit and Dr. NAN Xinsheng.