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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)

ANNOUNCEMENT

Reference is made to the annual results announcement of Leoch International Technology Limited (“Company”) for the year ended 31 December, 2013 which was published on 25 March, 2014.

The Company would like to add that the directors of the Company do not recommend the payment of any final dividend for the year ended 31 December, 2013.

By order of the Board
Leoch International Technology Limited
Mr. Domine Ko
Company Secretary

Hong Kong, 26 March, 2014

As of the date of this announcement, the executive Directors are Mr. Dong Li, Ms. Zhao Huan and Mr. Philip Armstrong Noznesky; and the independent non-executive Directors are Mr. Liu Yangsheng, Mr. Cao Yixiong Alan and Mr. Alfred Karho Chan.