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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE REMUNERATION COMMITTEE, THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The board (“**Board**”) of directors (“**Directors**”) of Leoch International Technology Limited (“**Company**”) announces the appointment of Dr. Gong Fangxiong (“**Dr. Gong**”) as an independent non-executive Director, a member of the remuneration committee, the nomination committee and the audit committee of the Company with effect from 1 July 2015.

Dr. Gong, aged 51, has obtained a Ph.D. in Financial Economics from Wharton at the University of Pennsylvania, a M.S. in Physics from Temple University and two other degrees from Peking University (M.A. in Operation Research and Economics and B.S. in Physics). Recently retired, Dr. Gong had been the Chairman of JPMorgan China Investment Banking and the Managing Director of JPMorgan Securities (Asia Pacific) Ltd from September 2009 to April 2015. During that time, Dr. Gong also held the title of Chairman of JPM China Diversified Industry Clients. Prior to that period of time, Dr. Gong was Head of JPMorgan China Research/Strategy and Chief Economist, leading JPMorgan's China research team covering equity research, market strategy, macro and FX/rates. Dr. Gong also co-headed JPMorgan EM Asia market research and strategy and had been consecutively and repeatedly rated the No.1 China analyst and strategist by Institutional Investor and Asia Money. From 1995 to 1997, Dr. Gong was the Chief Strategist and Co-Head of global currency and rates research at Bank of America and an economist at the Federal Reserve Bank of New York, where his duties included research and policy submission to Federal Open Market Committee of the United States of America.

Pursuant to the letter of appointment with Dr. Gong, the appointment of Dr. Gong is for an initial term of 3 years subject to retirement and re-election at the general meeting of the

Company pursuant to the articles of association of the Company, and shall be terminable by either party by giving the other party not less than two (2) months' prior notice in writing. Dr. Gong will be entitled to a director's fee of HK\$240,000 per annum which has been determined by the remuneration committee of the Company and the Board with reference to the prevailing market rate.

Save as disclosed above, Dr. Gong has not previously held and is not holding any other position with any of the Company or its subsidiaries. Dr. Gong does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Dr. Gong does not hold any other directorships in any listed public companies in the last three years or other major appointments and qualifications. The Board is not aware of any other matters in relation to the appointment of Dr. Gong that need to be brought to the attention of the shareholders of the Company nor is there any information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Dr. Gong for joining the Company.

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

Hong Kong, 10 June 2015

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. Lau Chi Kit.