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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)

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

The board (“**Board**”) of directors (“**Directors**”) of Leoch International Technology Limited (“**Company**”) announces the following change in independent non-executive Director and member of the Board committee with effect from 17 September 2014:

1. RESIGNATION OF MR. ALFRED KARHO CHAN (“MR. CHAN”)

Mr. Chan resigned as an independent non-executive Director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company due to his intention to pursue other developments.

Mr. Chan 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.

The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contributions to the Company during his tenure of services.

2. APPOINTMENT OF MR. LAU CHI KIT (“MR. LAU”)

Mr. Lau has been appointed as an independent non-executive Director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company.

Mr. Lau, aged 69, retired from The Hongkong and Shanghai Banking Corporation Limited (“**HSBC**”) in December 2000 after more than 35 years’ of service. Among the major positions in HSBC, he was the Assistant General Manager and Head of Personal Banking Hong Kong and Assistant General Manager and Head of Strategic Implementation, Asia-Pacific Region. He is a Fellow of the Hong Kong Institute of Bankers (“**Institute**”). He was the chairman of the Institute’s Executive Committee (from January 1999 to December 2000) and is currently the Honorary Advisor of the Institute’s Executive Committee. He served as a member on a number of committees appointed by the Government of Hong Kong Special Administration Region, including the Advisory Council on the Environment (from October 1998 to December 2001), the Advisory Committee on Human Resources Development in the Financial Services Sector (from June 2000 to May 2001), the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption (from January 2000 to December 2003), the Environment and Conservation Fund Committee (from August 2000 to October 2006), the Innovation and Technology Fund (Environment) Projects Vetting Committee (from January 2000 to December 2004) and the Law Reform Commission’s Privacy Sub-committee (from February 1990 to March 2006). He also served as Chairman of the Business Environment Council Ltd. (from September 1998 to December 2001). Currently, he is also an independent non-executive director of Ford Glory Group Holdings Limited (stock code: 1682), Century Sunshine Group Holdings Limited (stock code: 509) and Royale Furniture Holdings Limited (stock code: 1198). He is also an executive director of Chinlink International Holdings Limited (stock code: 997). The issued shares of Ford Glory Group Holdings Limited, Century Sunshine Group Holdings Limited, Royale Furniture Holdings Limited and Chinlink International Holdings Limited are all listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Pursuant to the letter of appointment with Mr. Lau, the appointment of Mr. Lau 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. Mr. Lau 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, Mr. Lau has not previously held and is not holding any other position with any of the Company or its subsidiaries. Mr. Lau 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, Mr. Lau 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 Mr. Lau 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.

The Board would like to express its warmest welcome to Mr. Lau in joining the Company.

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

Hong Kong, 17 September 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. Lau Chi Kit.