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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") hereby announces that with effect from 17 November 2013:

1. RESIGNATION OF MR. AN WENBIN ("MR. AN")

Mr. An resigned as an independent non-executive director of the Company, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company upon the expiry of his letter of appointment with the Company due to his intention to pursue other developments.

Mr. An 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. An for his invaluable contributions to the Company during his tenure of services.

2. APPOINTMENT OF MR. ALFRED KARHO CHAN ("MR. CHAN")

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

Mr. Chan, aged 54, is a seasoned executive with 30 years of international demand chain experience in the food, toy, outdoor and sporting goods industries. He has held senior positions in The Pillsbury Company, General Mills Inc., Mattel Inc., and Jarden Corporation. As managing director, chief operating officer and senior vice

president, Mr. Chan has successfully led multiple global sourcing and manufacturing operations in the United States, China, Hong Kong and various southeastern Asian countries. Mr. Chan is an University of Minnesota Carlson School of Management graduate from the Minnesota Executive Program, Master of Science degree from North Dakota State University, and Bachelor of Arts degree from Moorhead State University. Mr. Chan's international, cross-functional and cross-industry experience will enable him to be an effective member of the Board.

Save as disclosed in this announcement, Mr. Chan (i) does not hold any directorship in any other public companies which securities are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any position in the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and does not have other major appointments and professional qualifications.

Mr. Chan has no interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has entered into a letter of appointment with the Company for a term commencing from 17 November 2013, which may be terminated by either the Company or Mr. Chan by giving two months' written notice or otherwise in accordance with the letter of appointment. According to the articles of association of the Company, Mr. Chan shall retire from office and be eligible for re-election at the forthcoming annual general meeting of the Company.

Pursuant to the letter of appointment entered into between Mr. Chan and the Company, Mr. Chan will be entitled to a remuneration of HK\$120,000 per annum which has been determined having considered the experience, duty and responsibilities of Mr. Chan and with reference to the prevailing market rate.

Save as disclosed in this announcement, the Board is not aware of any other matters in relation to the appointment of Mr. Chan 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 Mr. Chan in joining the Company.

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

Hong Kong, 18 November, 2013

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.