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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 REGISTERED PLACE OF BUSINESS IN HONG KONG

In accordance with Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of Leoch International Technology Limited (the “**Company**”) is pleased to announce that, with effect from 29 November 2013, the registered principal place of business in Hong Kong of the Company will change from Unit 10, 39/F, Cable TV Tower, No.9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong to Workshop C, 33/F, TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

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

Hong Kong, 29 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.