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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)

CLARIFICATION ANNOUNCEMENT AGM NOTICE AND PROXY FORM

Reference is made to the notice of annual general meeting (the "AGM Notice") of Leoch International Technology Limited (the "Company") dated 23 April 2013 (the "AGM Notice") and the relevant proxy form for the annual general meeting of the Company (the "Proxy Form").

The Company wishes to clarify that the resolution no. 6 on the Proxy Form is referring to the resolution no.7 on the AGM Notice; whereas the resolution no.7 on the Proxy Form is referring to the resolution no.6 on the AGM Notice.

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

Hong Kong, 25 April 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. An Wenbin, Mr. Liu Yangsheng and Mr. Cao Yixiong Alan.