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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of interim results for the six months ended 30 June 2012 of Leoch International Technology Limited (the "Company") dated 29 August 2012 (the "Announcement") and the interim report for the six months ended 30 June 2012 published on 20 September 2012 (the "Interim Report") in relation to, among others, the convening of the extraordinary general meeting (the "EGM") for approval of the payment of a special dividend of 3.57 HK cents per share (the "Special Dividend").

It was mentioned in the Announcement and the Interim Report that the payment of the Special Dividend is subject to the approval of the shareholders at the EGM and the Company will dispatch to the shareholders a circular containing details of the EGM together with the notice of the EGM and related proxy form as soon as possible. Having considered the fact that it is not necessary to convene the EGM under the articles of association of the Company and the administrative costs involved in the relevant arrangement, the Board decides that the EGM will not be held and the recommendation by the Board for the Special Dividend shall be deemed as approval for declaration of the same. Save for the aforesaid, all arrangements including without limitation the record date, dates of book closure and the proposed payment date of the Special Dividend remain unchanged.

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

Hong Kong, 28 September 2012

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.