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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 Chairman of the Remuneration Committee

The board of directors (the "Board") of Leoch International Technology Limited (the "Company") is pleased to announce that in order to comply with the forthcoming amendments to the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. Dong Li ("Mr. Dong") has resigned as the chairman of the remuneration committee of the Company (the "Remuneration Committee") but remains as a member of the Remuneration Committee and remains as an executive director of the Company and the chairman of the Board with effect from 12 February 2012; and with effect from the same date, Mr. An Wenbin ("Mr. An"), an independent non-executive director of the Company and a member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee to replace Mr. Dong.

Mr. Dong confirmed that he has no disagreement with the members of the Board and there is no circumstance related to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Dong for his contribution to the Remuneration Committee during his tenure of service and welcome Mr. An as the chairman of the Remuneration Committee.

The Remuneration Committee now comprises two independent non-executive directors and one executive director of the Company, namely, Mr. An, Mr. Cao Yixiong and Mr. Dong, respectively, with Mr. An as the chairman.

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

Hong Kong, 12 February 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.