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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 Hong Kong Share Registrar and Transfer Office

The board of directors (the "Board") of Leoch International Technology Limited (the "Company") announces that with effect from 1 May 2014, the Hong Kong share registrar and transfer office of the Company will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

Level 22

Hopewell Centre

183 Queen's Road East

Hong Kong

Telephone: (852) 2980 1333

Fax: (852) 2810 8185

Application for registration and transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 May 2014. Share certificates uncollected after 4:30 p.m. on 30 April 2014 shall be collected from the Company's new Hong Kong share registrar from 1 May 2014.

By order of the Board
Leoch International Technology Limited
Mr. Domine Ko
Company Secretary

Hong Kong, 28 February 2014

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.