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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)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Leoch International Technology Limited (the "Company") announces that a Board meeting of the Company will be held on Wednesday, 29 August 2012, for the purposes of, among other matters, approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ending 30 June 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, August 10, 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.*