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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, 21 August 2013, for the purposes of, among other matters, approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2013 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, 30 July 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.