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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 (the “Board”) of directors (the “Directors”) of Leoch International Technology Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 August 2015 for the purposes of, amongst other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2015

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, Mr. Lau Chi Kit and Dr. Gong Fangxiang.