

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) hereby announces that a meeting of the Board will be held on Thursday, 18 August 2016 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the period ended 30 June 2016, the publication of the unaudited interim results announcement and the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2016

As at 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 Fangxiong.