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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 meeting of the Board will be held on Wednesday, 28 March 2012 for the purposes of, amongst other matters, approving the announcement of the final results of the Company for the year ended 31 December 2011 and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 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.