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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

As additional time is required to finalise certain information in the circular, despatch of the circular will be postponed to a date falling on or before 12 November 2015.

Reference is made to the announcement of the Company dated 13 October 2015 (the “**Announcement**”) in relation to the continuing connected transactions entered into between the Company and Mr. Dong. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required to finalise certain information in the circular, despatch of the circular will be postponed to a date falling on or before 12 November 2015.

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

Hong Kong, 4 November 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.