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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)**

## **CLARIFICATION ANNOUNCEMENT** **GRANT OF SHARE OPTIONS**

Reference is made to the announcement (the “Announcement”) of the Company dated 16 May 2017 in relation to the grant of share options of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company wishes to clarify that: (i) the Subscription Price is HK\$1.822 per share (being the highest of: (i) the closing price of HK\$1.82 per share of the Company as stated in the Stock Exchange’s daily quotations sheet on the Offer Date; and (ii) the average closing price of HK\$1.822 per share of the Company as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Offer Date; and (iii) the nominal value of HK\$0.1 per share of the Company); and (ii) none of the offeree of the share options is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

Save for the Subscription Price above, all other terms of the share options in the Announcement are correct.

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

Hong Kong, 17 May 2017

*As of the date of this announcement, the executive Directors are Mr. DONG Li and Ms. ZHAO Huan, non-executive Director is 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.*