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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Leoch International Technology Limited (the “**Company**”) announces that on 1 April 2015, the Company offered to grant 4,400,000 share options to various eligible participants under the share option scheme of the Company adopted on 14 October 2010, to subscribe for a total of 4,400,000 ordinary shares of HK\$0.1 each in the capital of the Company. The grant of the said share options is subject to the acceptance from the respective offerees.

Details of such offer of share options are set out below:

- Date of Grant : 1 April 2015
- Total number of share options offered : 4,400,000, entitling the holders thereof to subscribe for a total of 4,400,000 ordinary shares of HK\$0.1 each in the capital of the Company
- Option Period : Five years from the date of grant, in which: (i) one-third of the total number of the share options granted are exercisable at anytime on or after 1 May 2016; (ii) another one-third of the total

number of the share options granted are exercisable at anytime on or after 1 May 2017; and (iii) the remaining one-third of the total number of the share options granted are exercisable at anytime on or after 1 May 2018.

Subscription Price : HK\$1.018 per share

(being the highest of: (i) the closing price of HK\$1.00 per share of the Company as stated in the Stock Exchange's daily quotations sheet on the date of grant; and (ii) the average of the closing prices of HK\$1.018 per share of the Company as stated in the Stock Exchange's daily quotations sheets for the five trading days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.1 per share of the Company)

Among the above share options offered, none of the offerees of the share options is a director, chief executive or substantial shareholder of the Company, or an associate (within the meaning of the Listing Rules) of any of them.

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

Hong Kong, 1 April 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 and Mr. Lau Chi Kit.