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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2014

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 May 2014 were duly passed.

The board of directors (the “**Board**”) of Leoch International Technology Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 26 May 2014 (the “**AGM**”), all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes (%)         |                        |
|----------------------|---|-----------------------------|------------------------|
|                      |   | For                         | Against                |
| 1.                   | To received and consider the audited consolidated financial statements and the reports of directors of the Company and the auditors of the Company for the year ended 31 December 2013. | 1,013,580,000<br>(99.9999%) | 1,000<br>(0.0001%)     |
| 2.                   | To re-elect Mr. Dong Li, a retiring director, as an executive director of the Company.  | 1,011,524,000<br>(99.7971%) | 2,057,000<br>(0.2029%) |
| 3.                   | To re-elect Ms. Zhao Huan, a retiring director, as an executive director of the Company.  | 1,013,580,000<br>(99.9999%) | 1,000<br>(0.0001%)     |
| 4.                   | To re-elect Mr. Alfred Karho Chan, a retiring director, as an independent non-executive director of the Company.  | 1,013,580,000<br>(99.9999%) | 1,000<br>(0.0001%)     |
| 5.                   | To authorize the board of directors of the Company to fix the respective directors’ remuneration.   | 1,013,580,000<br>(99.9999%) | 1,000<br>(0.0001%)     |
| 6.                   | To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration.   | 1,011,524,000<br>(99.7971%) | 2,057,000<br>(0.2029%) |
| 7.                   | To give a general mandate to the directors of the Company to issue, allot and deal with additional  | 1,006,509,000<br>(99.3023%) | 7,072,000<br>(0.6977%) |

| Ordinary Resolutions |   | Number of Votes (%)          |                        |
|----------------------|---|------------------------------|------------------------|
|                      |   | For                          | Against                |
|                      | shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.  |                              |                        |
| 8.                   | To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 1,013,581,000<br>(100.0000%) | 0<br>(0.0000%)         |
| 9.                   | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.             | 1,006,509,000<br>(99.3023%)  | 7,072,000<br>(0.6977%) |

Remarks:

- (1) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (2) The total number of shares of the Company in issue at the date of the AGM: 1,337,138,000 shares.
- (3) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,337,138,000 shares.
- (4) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (5) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2014 to vote against any of the resolutions at the AGM.
- (6) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (7) Tricor Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Leoch International Technology Limited**  
**Mr. Domine Cheong Wing Ko**  
*Company Secretary*

Hong Kong, 26 May 2014

*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. Alfred Karho Chan.*