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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 29 MAY 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2015 were duly passed.

The board of directors (the “**Board**”) of Leoch International Technology Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 29 May 2015 (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 2014.	1,046,550,000 (100.00%)	0 (0.00%)
2.	To approve the final dividend for the year ended 31 December 2014 of HK2.25 cents per share of HK\$0.1 in the capital of the Company.	1,046,550,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Philip Armstrong Noznesky, a retiring director, as an executive director of the Company.	1,042,743,000 (99.64%)	3,807,000 (0.36%)
4.	To re-elect Mr. Cao Yixiong, a retiring director, as an executive director of the Company.	1,042,743,000 (99.64%)	3,807,000 (0.36%)
5.	To re-elect Mr. Lau Chi Kit, a retiring director, as an independent non-executive director of the Company.	1,046,550,000 (100.00%)	0 (0.00%)
6.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	1,046,550,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	1,046,550,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional 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.	1,016,537,000 (97.13%)	30,013,000 (2.87%)
9.	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.	1,046,550,000 (100.00%)	0 (0.00%)
10.	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.	1,042,743,000 (99.64%)	3,807,000 (0.36%)

Remarks:

- (1) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (2) The total number of shares of the Company in issue at the date of the AGM: 1,352,337,000 shares.
- (3) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,352,337,000 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 28 April 2015 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 branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 May 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.