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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2015

The Board is pleased to announce that all the Ordinary Resolutions proposed at the EGM held on 30 November 2015 were duly passed by the Independent Shareholders by way of voting by poll.

Reference is made to the circular (the “**Circular**”) of Leoch International Technology Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting both dated 12 November 2015 in respect of, among other things, each of the Master Sales Agreement, the Master Raw Materials Purchases Agreement and the Master Facilities Purchases Agreement and the transactions contemplated thereunder.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 30 November 2015 (the “**EGM**”), all the ordinary resolutions (the “**Ordinary Resolutions**”) proposed were duly passed by the Independent Shareholders by way of voting by poll. The poll results are as follows:

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
1.	To approve the Master Sales Agreement, the Sales Caps and the transactions contemplated thereunder	13,989,000 (100%)	NIL (0%)
2.	To approve the Master Raw Materials Purchases Agreement, the RM Purchases Caps and the transactions contemplated thereunder	13,989,000 (100%)	NIL (0%)
3.	To approve the Master Facilities Purchases Agreement, the Facilities Purchases Caps and the transactions contemplated thereunder	13,989,000 (100%)	NIL (0%)

Note: Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

Remarks:

- (1) As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions nos. 1 to 3, all Ordinary Resolutions were duly passed.
- (2) The total number of Shares in issue at the date of the EGM is 1,353,319,666 Shares.
- (3) Mr. Dong is the Chairman of the Board and an executive Director, who through Master Alliance, holding a total of 1,001,800,000 Shares had abstained from voting on each of the Ordinary Resolutions nos. 1 to 3 at the EGM as required under the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the Ordinary Resolutions at the EGM is 351,519,666 Shares.
- (4) None of the Shareholders had stated their intention in the Circular to vote against any of the Ordinary Resolutions at the EGM.
- (5) Save as disclosed above, none of the Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM.
- (6) Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 30 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 Fangxiong.