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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)**

### **PROFIT WARNING**

This announcement is made by Leoch International Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the unaudited consolidated management accounts of the Company for the financial year ended 31 December 2012, the Group expects to record a significant decline in its net profits for the financial year ended 31 December 2012 as compared to its net profits for the financial year ended 31 December 2011. Such estimated decline in net profits is primarily due to the followings:

- i) The introduction of new policy of the lead-acid battery industry in China led to the Group's increase of investment in environmental protection for overall upgrade of the environmental protection facilities of each of the Group's production bases, which affected the Group's production capacity and led to additional cost; and
- ii) Pursuant to the requirement of relevant governmental department, the manufacturing operations of the Group's production base in Zhaoqing had been partially suspended since July 2012 for self-examination and technological enhancement, details of which are set out in the Company's announcement dated 13 July 2012. The suspension of manufacturing operations of the Group's Zhaoqing production base led to substantial increase in relevant cost of the Group.

The Company is still in the progress of finalizing the financial results of the Group for the year ended 31 December 2012. The information contained in this announcement is only a preliminary assessment by the management of the Company which has not been confirmed, audited or reviewed by the Company's auditors. The Company will make further announcement to provide further updates on a timely basis as and when necessary.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 26 February 2013

*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. An Wenbin, Mr. Liu Yangsheng and Mr. Cao Yixiong Alan.*