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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE OF MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Leoch International Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the resignation of Dr. Gong Fangxiong (“**Dr. Gong**”) as Independent Non-executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee due to the personal reason, with effect from 16 June 2017.

Dr. Gong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Gong for his valuable contribution to the Group during his term of office.

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

Hong Kong, 16 June 2017

As at the date of this announcement, the executive directors are Mr. DONG Li and Ms. ZHAO Huan; the non-executive director is Mr. Philip Armstrong NOZNESKY; and the independent non-executive directors are Mr. LIU Yangsheng, Mr. CAO Yixiong Alan, and Mr. LAU Chi Kit.