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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING OF CONTROLLING SHAREHOLDER

Leoch International Technology Limited (the “**Company**”) was informed by its controlling shareholder, Master Alliance Investment Limited (“**Master Alliance**”), a company wholly owned by Mr. Dong Li, the chairman of the board of directors of the Company, that on 31 August 2012, Master Alliance purchased on the market a total of 100,000 shares of the Company. Master Alliance will continue to purchase shares of the Company in the future in appropriate circumstances. The board of directors of the Company considers such move signifies the controlling shareholder’s long-term commitment to and confidence towards the prospects of the Company.

As a result, Master Alliance currently holds 1,001,100,000 shares of the Company, representing approximately 74.96% of the issued share capital of the Company. Master Alliance will ensure that the level of public float of the shares of the Company fulfills the requirement under Rule 8.08 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of having at least 25% of its total issued share capital held by the public.

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

Hong Kong, 31 August 2012

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.