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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)

WITHDRAWAL OF GRANT OF SHARE OPTIONS

The board of directors (the "**Board**") of Leoch International Technology Limited (the "**Company**") refers to the announcement dated 23 August 2011 regarding its offer of share options (the "**Offer**") under the share option scheme of the Company adopted on 14 October 2010. The Board hereby announces that the Company has withdrawn the Offer and has informed the relevant proposed offerees accordingly.

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

Hong Kong, 12 September 2011

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.