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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Leoch International Technology Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purposes of, amongst other matters, considering and approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2015, the publication of the final results announcement and the payment of a final dividend, if any.

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

Hong Kong, 10 March 2016

As at 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.