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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)

PASSED AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”) deeply regrets to announce that Mr. Liu Yangsheng (“**Mr. Liu**”), an independent non-executive Director, passed away on 30 July 2019. The Board would like to express its appreciation to Mr. Liu for his valuable contributions to the Company in the past years and convey its deepest condolences to his family.

Following the passing away of Mr. Liu, (i) the number of independent non-executive Directors is below the requirement under Rule 3.10(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which stipulates that the board of directors must include at least three independent non-executive directors, and (ii) the composition of the audit committee of the Company is below the requirement under Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise non-executive directors only and must have at least three members.

The Company is endeavoring to identify suitable candidate to fill the vacancy as soon as practicable, with the relevant appointment to be made within three months from the date of passing away of Mr. Liu as required under Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Mr. DONG Li and Ms. YIN Haiyan, and the independent non-executive Directors are Mr. CAO Yixiong Alan and Mr. LAU Chi Kit.