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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The Board announces that with effect from 30 July 2018, Ms. YIN Haiyan has been appointed as the executive director and chief executive officer of the Company in place of Ms. ZHAO Huan, who has been re-designated as the Marketing Director, Overseas of the Company but will remain as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. YIN Haiyan (“**Ms. YIN**”) has been appointed as the executive director and chief executive officer (the “**CEO**”) of the Company in place of Ms. ZHAO Huan (“**Ms. Zhao**”) who will remain as an executive Director, with effect from 30 July 2018.

The biographical details of Ms. YIN are set out as follows:

YIN Haiyan, aged 42, graduated from JiangSu University of Science and Technology with a degree in Accounting. Ms. YIN joined the Group in 2004 as manager of the finance department. She was subsequently promoted to deputy general manager of administration department, general manager, vice president of finance department, president, and finally to her current position, in which her responsibilities focus on strategic planning and policy development and make recommendations for the Board’s consideration, and leading the management in the day-to-day running of the Group’s business in accordance with the business plans and within the budgets approved by the Board. Pursuant to her service agreement entered into between Ms. YIN and the Company, her term of office is three years commencing on 30 July 2018, which is subject to termination by either party

giving not less than three months' written notice. Ms. Yin is entitled to receive a fixed salary of RMB800,000 per annum. She is also entitled to discretionary bonuses and other allowances and benefits in kind determined by the remuneration committee of the Company. The above emoluments of Ms. Yin are determined by the Board by reference to her performance, experience and responsibilities as well as the prevailing market conditions.

Ms. Yin is currently the representative of the 14th National People's Congress of Jinhu County, Jiangsu Province, China and the 8th National People's Congress of Huai'an City.

As at the date of this announcement, save for the 450,000 share options of the Company owned by Ms. YIN, she is not interested in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above and as at the date of this announcement, Ms. YIN has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and does not have any other major appointments or professional qualifications. She does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")).

Save as disclosed above and as at the date of this announcement, there are no other matters relating to the appointment of Ms. YIN as an executive director and CEO that need to be brought to the attention of the shareholders of the Company and there is no other information that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

Due to internal job re-allocation, with effect from 30 July 2018, Ms. Zhao, who will remain as an executive Director, has been re-designated as the Marketing Director, Overseas of the Company. Ms. Zhao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the CEO that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. ZHAO for her contribution to the Company during her term of office as the CEO and welcome Ms. YIN on her appointment as the CEO.

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

Hong Kong, 30 July 2018

As at the date of this announcement, the executive directors are Mr. DONG Li, Ms. ZHAO Huan and Ms. YIN Haiyan, 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.