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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Ms. ZHAO Huan (“**Ms. Zhao**”) resigned her position as executive Director with effect from 6 August 2018 as she needs to manage her personal affairs.

Ms. Zhao confirmed that she does not have any disagreement with the Board and there is no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

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 executive Director.

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

Hong Kong, 6 August 2018

As at the date of this announcement, the executive directors are Mr. DONG Li 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.