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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 August 2017 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the period ended 30 June 2017, the publication of the unaudited interim results announcement and the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2017

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