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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 30 MAY 2016

The Board is pleased to announce that all the resolutions proposed at the annual general meeting held on 30 May 2016 (the “AGM”) were duly passed.

The board of directors (the “Board”) of Leoch International Technology Limited (the “Company”) is pleased to announce that at the AGM, all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and auditors of the Company for the year ended 31 December 2015.	1,020,438,000 (100.00%)	0 (0.00%)
2.	To approve final dividend for the year ended 31 December 2015 of 2.60 HK cents per share of HK\$0.1 in the capital of the Company.	1,020,438,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. DONG Li, as an executive director of the Company.	1,020,438,000 (100.00%)	0 (0%)

4.	To re-elect Mr. LIU Yangsheng, as an independent non-executive director of the Company.	1,014,351,000 (99.40%)	6,087,000 (0.60%)
5.	To re-elect Dr. GONG Fangxiong, as an independent non-executive director of the Company.	1,020,438,000 (100.00%)	0 (0.00%)
6.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	1,020,438,000 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.	1,020,438,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	1,013,051,000 (99.28%)	7,387,000 (0.72%)
9.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	1,020,438,000 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	1,013,051,000 (99.28%)	7,387,000 (0.72%)

Remarks:

- (1) As a majority of the votes were cast in favor of each of the resolutions no. 1 to 10, all such ordinary resolutions were duly passed.
- (2) The total number of issued shares of the Company at the date of the AGM: 1,353,319,666 shares.
- (3) The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 1,353,319,666 shares.
- (4) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (5) None of the shareholders of the Company have stated their intention to vote against any of the resolutions, stated in the Company's circular dated 28 April 2016, at the AGM.

- (6) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (7) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board

LEOCH INTERNATIONAL TECHNOLOGY LIMITED

Mr. DONG Li

Chairman

Hong Kong, 30 May 2016

As at the date of this notice, the executive Directors are Mr. DONG Li, Ms. ZHAO Huan and Mr. Philip Armstrong NOZNESKY and the independent non-executive Directors are Mr. CAO Yixiong Alan, Mr. LIU Yangsheng, Mr. LAU Chi Kit and Dr. GONG Fangxiong.