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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)

PROFIT WARNING

This announcement is made by Leoch International Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the latest information currently available and the preliminary review of the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2018, the Group is expected to record a substantial decrease in net profit for the financial year ended 31 December 2018 as compared to that for the financial year ended 31 December 2017.

The decrease in net profit was mainly attributable to: i) the net exchange losses arising from the sharp depreciation of Renminbi against US dollar during 2018 while there were foreign exchange gains recorded in 2017, ii) operational loss from the joint venture factory in Malaysia and losses from those overseas orders temporarily required to be produced in China with higher material costs during the re-construction period, and iii) reduction of profit contribution from the lead recycling business.

The Company is still in the progress of finalizing the financial results of the Group for the financial year ended 31 December 2018. The information contained in this announcement is based on the preliminary review on the financial statements of the Group, which have not been reviewed nor audited by the auditors of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and to read carefully the results announcement of the Group for the financial year ended 31 December 2018 which is expected to be published in late March 2019.

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

Hong Kong, 25 January 2019

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