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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 Friday, 22 March 2019 for the purposes of, amongst other matters, considering and approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2018, the publication of the final results announcement and the payment of a final dividend, if any.

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

Hong Kong, 8 March 2019

*As at 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.*