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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 16 MAY 2025**

Reference is made to the circular (the “**Circular**”) of Leoch International Technology Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) both dated 24 April 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the resolutions proposed were duly passed by the Shareholders by way of voting by poll. The poll results are as follows:

<b>Ordinary Resolutions (Note)</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2024.	1,032,866,000 (99.98%)	171,000 (0.02%)
2.	To approve a final dividend of HK7 cents per share for the year ended 31 December 2024.	1,033,037,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. CAO Yixiong Alan (who has served for more than nine years) as an independent non-executive director of the Company.	1,030,777,000 (99.78%)	2,260,000 (0.22%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. LU Zhiqiang as an independent non-executive director of the Company.	1,033,037,000 (100.00%)	0 (0.00%)
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	1,031,221,000 (99.82%)	1,816,000 (0.18%)
6.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix auditor's remuneration.	1,032,866,000 (99.98%)	171,000 (0.02%)
7.	To give a general mandate to the directors of the Company to issue, allot and deal with (including the resale and transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,026,589,000 (99.38%)	6,448,000 (0.62%)
8.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,033,037,000 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with (including the resale and transfer of treasury shares out of treasury) additional shares in the capital of the Company by the number of shares repurchased by the Company.	1,026,589,000 (99.38%)	6,448,000 (0.62%)

*Note:* Please refer to the full text of the resolutions as set out in the Notice for details.

**Remarks:**

- (1) As more than 50% of the votes were cast in favor of each of the resolutions no. 1 to 9, each of the resolutions no. 1 to 9 was duly passed as ordinary resolutions of the Company at the AGM.

- (2) The total number of issued Shares at the date of the AGM: 1,421,328,438 shares.
- (3) There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.
- (4) The total number of Shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 1,421,328,438 shares.
- (5) None of the Shareholders (a) had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM; or (b) were entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (6) None of the Shareholders 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.
- (8) The Company's Directors, namely, Ms. Hong Yu, Mr. Cao Yixiong Alan, Mr. Lau Chi Kit and Mr. Lu Zhiqiang, attended the AGM either in person or by way of electronic means, and Mr. Lau Chi Kit chaired the AGM.

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

Hong Kong, 16 May 2025

*As at the date of this announcement, the executive Directors are Dr. DONG Li and Ms. HONG Yu and the independent non-executive Directors are Mr. CAO Yixiong Alan, Mr. LAU Chi Kit and Mr. LU Zhiqiang.*