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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Leoch International Technology Limited (the “**Company**”) will be held at 10:00 a.m. on 7 January 2026 at Unit C, 33/F., TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong to consider and, if thought fit, passing the following ordinary resolution of the Company. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 December 2025 (the “**Circular**”):

ORDINARY RESOLUTIONS

1. **THAT:**

- (a) the Proposed Spin-off and the Proposed Distribution be and are hereby approved; and
- (b) the directors of the Company and/or the directors of the SpinCo or the directors of any members of the SpinCo Group be and are hereby authorised, for and on behalf of the Company and the SpinCo, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Spin-off and the Proposed Distribution, and any director of the Company be authorised to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by such director to be incidental to, ancillary to or in connection with the Proposed Spin-off and the Proposed Distribution.

2. **THAT** conditional upon the passing of ordinary resolution 1 above:
- (a) the terms and conditions of the Product Procurement Framework Agreement dated 10 December 2025 entered into between the SpinCo Group and the Retained Group in respect of the procurement of finished power solution from the Retained Group by the SpinCo Group for an initial term of two years commencing on the SpinCo Listing Date (a copy of the Product Procurement Framework Agreement is marked “A” and produced to the EGM and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereby be and are hereby approved, confirmed and ratified;
 - (b) the proposed maximum annual monetary value of the continuing connected transactions contemplated under the Product Procurement Framework Agreement pursuant to paragraph (a) of this resolution for each of the period from the SpinCo Listing Date to 31 December 2026, and the financial year ending 31 December 2027 as set out in the paragraph headed “Letter from the Board – PRODUCT PROCUREMENT FRAMEWORK AGREEMENT – Proposed annual caps and basis of determination” contained in the Circular be and are hereby approved; and
 - (c) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary or expedient for the purposes of giving effect to the Product Procurement Framework Agreement and the transactions contemplated thereby”

By Order of the Board
Leoch International Technology Limited
Dr. Dong Li
Chairman

Hong Kong, 15 December 2025

Notes:

1. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited (the “**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. before 5 January 2026 at 10:00 a.m.) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. Where there are joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, then the one of such joint holders so present whose name stands first on the register of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
5. The resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.leoch.com>) in accordance with the Listing Rules.
6. The register of members of the Company will be closed from 2 January 2026 to 7 January 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to determine the identity of members who are entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 31 December 2025.

As at the date of this notice, 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.