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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Leoch International Technology Limited (the “**Company**”) announces the following changes in the Company with effect from 15 November 2013:

- (1) Mr. Liu Shuen Kong (“**Mr. Liu**”) has resigned as the chief finance officer of the Company (the “**CFO**”), the company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative of the Company (an “**Authorised Representative**”); and
- (2) Mr. Domine Cheong Wing Ko (“**Mr. Ko**”) has been appointed as the CFO, the Company Secretary; and an Authorised Representative.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

Mr. Ko, aged 51, has more than 29 years of experience in accounting, auditing, tax, banking, corporate finance and consulting, and has held various senior positions with public and private companies in Hong Kong, the People's Republic of China, Japan, Canada and the United States. Mr. Ko holds a master degree in business administration from Murdoch University of Australia, and is a member of the

American Institute of Certified Public Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Liu for his contribution to the Company during his tenure and welcome Mr. Ko on his appointment.

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

Hong Kong, 15 November, 2013

As of the date of this announcement, the executive Directors are Mr. Dong Li, Ms. Zhao Huan and Mr. Philip Armstrong Noznesky and the independent non-executive Directors are Mr. An Wenbin, Mr. Liu Yangsheng and Mr. Cao Yixiong Alan.