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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 that:

- (1) Mr. Domine Cheong Wing Ko (“**Mr. Ko**”) has resigned as the chief financial officer (the “**CFO**”), the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (an “**Authorised Representative**”) due to his other career pursuit; and
- (2) Mr. Chow Kam Keung, Albert (“**Mr. Chow**”) has been appointed as the CFO, the Company Secretary and an Authorised Representative;

all with effect from 1 November, 2015.

Mr. Ko 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 and/or the shareholders of the Company.

Mr. Chow, aged 51, has more than 27 years of experience in accounting, tax, banking and corporate finance, and has held various senior positions with public companies in Hong Kong, the People's Republic of China. Mr. Chow holds a bachelor's degree in business administration with double majors in accounting and management information systems and a master's degree in accounting from the University of Hawaii in the United States. He is a Fellow of the Association of Chartered Certified Accountants in the United Kingdom, a member of The Hong

Kong Institute of Certified Public Accountants, a CFA charter holder and a member of the Chinese Institute of Certified Public Accountants.

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

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

Hong Kong, 30 October, 2015

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. Liu Yangsheng, Mr. Cao Yixiong Alan, Mr. Lau Chi Kit and Dr. Gong Fangxiong.