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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)

POSITIVE PROFIT ALERT

This announcement is made by Leoch International Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the preliminary review of the latest management accounts of the Group and the information currently available to the Board, the profit attributable to owners of the Company for the year ending 31 December 2022 (the “**Year**”) is expected to be more than doubled as compared the year ended 31 December 2021. This is primarily attributable to: (i) there has been an increase in the revenue and the gross profit of the battery business of the Group during the Year; and (ii) the distribution costs in the business operations of the Group (including shipping rates for containers and delivery charges, distribution expenses and other supply chain costs and expenses), which had previously increased considerably due to the impact of the COVID-19 pandemic around the world, gradually resuming to normal in the second half of the Year.

The information in this announcement is only a preliminary assessment by the Board based on the latest unaudited consolidated management accounts of the Group and information currently available to the Board, which have not been finalised or reviewed by the auditors or audit committee of the Company and may be subject to change. Accordingly, the actual results of the Group for the Year may be different from what is disclosed in this announcement. Shareholders and potential investors should refer to the annual results announcement of the Company expected to be published by the end of March 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board of
Leoch International Technology Limited

Dr. Dong Li

Chairman

Hong Kong, 18 December 2022

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