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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. HONG Yu (“**Ms. HONG**”) has been appointed as the executive director, with effect from 6 April 2023.

The biographical details of Ms. HONG are set out below:

HONG Yu, aged 51, graduated from Northwest Textile University for Science and Technology, the predecessor of Xi’an Polytechnic University, in 1994 majoring in textiles engineering and minoring in international economics and sales.

Ms. HONG has over 20 years of management and operational experience. From July 1994 to May 2000, she worked as the manager of the foreign trade department of Xi’an Oumei Handicrafts Co. Ltd. From July 2000 to May 2005, Ms. HONG joined the Group as a salesperson, and was subsequently promoted to the manager and deputy general manager of the foreign trade department. From May 2005 to June 2015, Ms. HONG was appointed as the vice president of purchasing department of the Group. From August 2015 to March 2020, Ms. HONG served as a partner of Zhongtong Yintai (Beijing) Investment Management Co., Ltd. From March 2020, Ms. HONG rejoined the Group as member of enterprise management team, financial committee officer, purchasing director and investment director.

Pursuant to her service agreement entered into between Ms. HONG and the Company, her term of office is three years commencing on 6 April 2023, which is subject to termination by either party giving not less than three months’ prior written notice. Ms. HONG is entitled to receive a fixed salary of RMB800,000 per annum. She is also entitled to discretionary bonuses and other allowances and benefits in kind determined by the remuneration committee of the Company. The above emoluments of Ms. HONG are determined by the Board by reference to her performance, experience and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, save for the 844,000 shares and 1,800,000 share options of the Company owned by Ms. HONG, she is not interested in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above and as at the date of this announcement, Ms. HONG has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and does not have any other major appointments or professional qualifications. She does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Save as disclosed above and as at the date of this announcement, there are no other matters relating to the appointment of Ms. HONG as an executive director that need to be brought to the attention of the shareholders of the Company and there is no other information that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. HONG in joining the Company.

By order of the Board
Leoch International Technology Limited
Dr. DONG Li
Chairman

Hong Kong, 6 April 2023

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