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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)

**SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of Leoch International Technology Limited (the “**Company**”) published on 24 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Board would like to provide further information in relation to the share schemes of the Company:

- (i) the number of options available for grant under the scheme mandate of the New Share Option Scheme at the beginning and the end of the Period were 115,314,466 Shares and 77,814,466 Shares respectively;
- (ii) the number of Shares that may be issued in respect of options and awards granted under all schemes of the Company during the Period (i.e. 37,500,000 Shares under the New Share Option Scheme) divided by the weighted average number of Shares in issue for the Period (i.e. 1,357,854,935 Shares) is 0.0276; and

(iii) the total number of Shares available for issue under each of the 2010 Share Option Scheme and the New Share Option Scheme (including options granted but not yet exercised and options available for issue) is 24,095,000 Shares and 131,297,466 Shares respectively, representing approximately 1.70% and 9.28% respectively of the total number of issued Shares as at the date of the 2022 Annual Report.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 16 August 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.