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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 ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2025**

Reference is made to the annual report of Leoch International Technology Limited (the “**Company**”) for the year ended 31 December 2025 (the “**2025 Annual Report**”). Terms used herein shall have the same meanings as defined in the 2025 Annual Report unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company wishes to provide the following supplemental information in relation to certain share options which were disclosed in the 2025 Annual Report.

The Board wishes to clarify that the share options stated to have been “forfeited” during the financial year ended 31 December 2025 constituted lapsed share options in accordance with the terms of the New Share Option Scheme. For the avoidance of doubt, no share options were cancelled during the year ended 31 December 2025.

Save as disclosed above, all other information contained in the 2025 Annual Report remains unchanged. This supplemental announcement does not affect any other information set out in the 2025 Annual Report.

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

Hong Kong, 10 September 2026

As at the date of this announcement, the executive directors are Dr. DONG Li, Mr. WU Kouyue and Ms. HONG Yu and the independent non-executive directors are Mr. LAU Chi Kit, Mr. LU Zhiqiang and Ms. HO Kit Ling.