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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)

(I) PROPOSED ADJOURNMENT OF ANNUAL GENERAL MEETING; AND (II) CHANGE OF BOOK CLOSURE PERIOD FOR PROPOSED FINAL DIVIDEND

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Leoch International Technology Limited (the “**Company**”) dated 21 April 2020 (the “**Notice**”); and (ii) the circular of the Company dated 21 April 2020 in respect of certain matters to be considered at the AGM (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular unless the context requires otherwise.

PROPOSED ADJOURNMENT OF ANNUAL GENERAL MEETING

According to the Notice, the AGM was scheduled to be held at 10:00 a.m. on Friday, 22 May 2020. As the Company has received requests from the Shareholders for the Company to make necessary arrangements to implement appropriate protective measures against the novel coronavirus (COVID-19) at the venue of the AGM to minimise the risks of transmission and spread of COVID-19, the Board considers that it is appropriate to accommodate such requests in order to enable the Shareholders to attend the AGM in a safe manner.

As such, the chairman of the AGM will propose to adjourn the AGM for seven days to 10:00 a.m. on Friday, 29 May 2020 to be held at Unit C, 33/F., TML Tower, No 3 Hoi Shing Road, Tsuen Wan, N.T., Hong Kong. All proxy forms received by the Company’s branch share registrar shall remain valid for the adjourned AGM.

CHANGE OF BOOK CLOSURE PERIOD FOR PROPOSED FINAL DIVIDEND

The register of members of the Company was originally scheduled to be closed from Monday, 1 June 2020 to Wednesday, 3 June 2020 (both days inclusive) for the purpose of determining shareholders’ entitlement to receive the Final Dividend. In light of the postponement of the AGM, for determining shareholders’ entitlement to receive the Final Dividend, the register of members of the Company will now be closed from Thursday, 4 June 2020 to Monday, 8 June 2020 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for receiving the Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 3 June 2020. The payment date for the Final Dividend remains unchanged (i.e. Wednesday, 8 July 2020).

Save as disclosed above, all information and contents as set out in the Notice and the reply slip and proxy form for the AGM remain unchanged. The forms of proxy despatched with the Circular for the purpose of the AGM will remain valid for the adjourned AGM. All forms of proxy duly completed and deposited with the Company's share registrar and transfer office, Tricor Investor Services Limited, not later than 48 hours before the time appointed for holding the adjourned AGM will be valid for the adjourned AGM or any adjournment thereof. The book closure period for ascertaining the entitlement of the shareholders of the Company to attend and vote at the AGM (and in the present case, the adjourned AGM) remains unchanged.

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

Hong Kong, 21 May 2020

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