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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) ADJOURNMENT OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2020; AND (II) NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

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

With the requisite quorum present at the AGM held on 22 May 2020, the Chairman had put forward to the Shareholders the proposal to adjourn the AGM for seven days to 10:00 a.m. on Friday, 29 May 2020 at Unit C, 33/F., TML Tower, No 3 Hoi Shing Road, Tsuen Wan, N.T., Hong Kong (the “**Adjournment**”). None of the resolutions set out in the Notice had been put forward to vote by the Shareholders at the AGM, and thus, no business was considered or approved aside from the Adjournment.

### **ADJOURNMENT OF THE AGM**

As at the date of the AGM, there were 1,357,521,666 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Adjournment at the AGM. There was no Share entitling the Shareholders to attend and vote only against the Adjournment at the AGM, or to attend and abstain from voting in favour of the Adjournment at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Adjournment was duly passed with the unanimous consent of the Shareholders at the AGM.

## **NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the adjourned annual general meeting of the Company (the “**Adjourned AGM**”) will be held at Unit C, 33/F., TML Tower, No 3 Hoi Shing Road, Tsuen Wan, N.T., Hong Kong on Friday, 29 May 2020 at 10:00 a.m. The resolutions as set out in the Notice remain unchanged for the Adjourned AGM.

## **CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND**

For determining shareholders’ entitlement to receive the Final Dividend, the register of members of the Company will 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).

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT**

Save for the above, all information and contents set out in the Circular and the form(s) of proxy (the “**Form(s) of Proxy**”) despatched with the Circular shall remain unchanged. The Forms of Proxy despatched to Shareholders on 21 April 2020 together with the Circular for the purpose of the AGM shall remain valid for the Adjourned AGM. Any Shareholder eligible to vote at the Adjourned AGM who (i) has not lodged a proxy but now wishes to lodge a proxy; or (ii) has validly lodged a proxy prior to the AGM but now wishes to change his/her/its voting direction may continue to use the original Form of Proxy.

In light of the continuing risks posed by the COVID-19 pandemic, Shareholders are encouraged to consider appointing the chairman of the Adjourned AGM as their proxies to vote according to their indicated voting instructions as an alternative to attending the Adjourned AGM in person. All Forms of Proxy deposited 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 no later than 48 hours before the time appointed for holding the Adjourned AGM shall be valid for the Adjourned AGM or any adjournment thereof. For the avoidance of doubt, those Forms of Proxy which had been duly submitted and valid for the AGM shall remain valid for the Adjourned AGM (but will be superseded, and rendered invalid, by any additional Form(s) of Proxy deposited by the same Shareholder before the applicable deadline in accordance with the applicable procedures described above, if any additional Form(s) of Proxy is so deposited).

## **PRECAUTIONARY MEASURES FOR THE ADJOURNED AGM**

Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited

on 1 April 2020, the following precautionary measures will be implemented at the Adjourned AGM to ensure the safety of the Shareholders and other participants attending with a view to addressing the health risks: (i) all attendees are required to undergo body temperature check and any person with a body temperature of over 37.3 degrees Celsius, or any individual who presents any flu-like symptoms or is otherwise unwell will not be admitted to the meeting venue; and (c) all attendees are required to wear surgical masks prior to admission to the meeting venue and throughout the Adjourned AGM; (ii) attendees who are subject to health quarantine prescribed by the Government of Hong Kong will not be admitted to the meeting venue; and (iii) no food, beverage, refreshment, or gift will be provided at the Adjourned AGM. Should any participant decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the Adjourned AGM.

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

Hong Kong, 22 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.*