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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 OCTOBER 2020**

Reference is made to the circular (the “**Circular**”) of Leoch International Technology Limited (the “**Company**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (“**EGM**”) both dated 8 October 2020 in relation to the proposed adoption of New Share Option Scheme and re-election of Director. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM, all the ordinary resolutions proposed were duly passed by the Shareholders by way of voting by poll. The poll results are as follows:

Ordinary Resolutions (Note)	Number of Votes (%)	
	For	Against
1. To approve and adopt the New Share Option Scheme.	1,009,518,000 (99.11%)	9,022,000 (0.89%)
2. To re-elect Dr. NAN Xinsheng as independent non-executive director of the Company.	1,018,540,000 (100.00%)	0 (0.00%)

*Note:* Please refer to the full text of the resolutions as set out in the Notice for details.

Remarks:

- (1) As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions nos. 1 to 2, all Ordinary Resolutions were duly passed.
- (2) The total number of issued shares of the Company at the date of the EGM: 1,357,644,666 shares.
- (3) The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM : 1,357,644,666 shares.

- (4) The total number of shares entitling the holder to attend and vote only against the resolutions at the EGM: Nil.
- (5) None of the shareholders of the Company have stated their intention to vote against any of the resolutions at the EGM in the Circular.
- (6) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the EGM.
- (7) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 30 October 2020

*As at 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. NAN Xinsheng.*