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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)

CLARIFICATION ANNOUNCEMENT GRANT OF SHARE OPTIONS

Reference is made to the announcement of Leoch International Technology Limited (the “**Company**”) dated 2 September 2021 (the “**Announcement**”) in relation to the grant of options to subscribe for shares in the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to clarify that (i) on 2 September 2021, the Company offered to grant share options to 69 grantees; (ii) none of 15,450,000 share options were granted to a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) ; and (iii) no grantee was granted exceeding the 1% maximum entitlement under the Note to Rule 17.03(4) or the threshold under Rule 17.04(1).

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 3 September 2021

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. NAN Xinsheng.