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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 ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

Reference is made to the circular (the “**Circular**”) of Leoch International Technology Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) both dated 25 April 2023. 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 AGM, all the resolutions proposed were duly passed by the Shareholders by way of voting by poll. The poll results are as follows:

Ordinary Resolutions <i>(Note)</i>	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and auditors of the Company for the year ended 31 December 2022.	828,821,693 (99.92%)	662,862 (0.08%)
2. To approve a final dividend of HK10 cents per share for the year ended 31 December 2022.	829,484,555 (100.00%)	0 (0.00%)
3. To re-elect Ms. YIN Haiyan as an executive director of the Company.	829,484,555 (100.00%)	0 (0.00%)
4. To re-elect Ms. HONG Yu as an executive director of the Company.	829,484,555 (100.00%)	0 (0.00%)
5. To re-elect Mr. CAO Yixiong Alan as an independent non-executive director of the Company.	814,772,000 (98.23%)	14,712,555 (1.77%)
6. To authorize the board of directors of the Company to fix the respective directors’ remuneration.	829,484,555 (100.00%)	0 (0.00%)

7. To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix auditor's remuneration.	828,821,693 (99.92%)	662,862 (0.08%)
8. To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	814,772,000 (98.23%)	14,712,555 (1.77%)
9. To grant a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	829,484,555 (100.00%)	0 (0.00%)
10. To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	814,772,000 (98.23%)	14,712,555 (1.77%)
Special Resolution (<i>Note</i>)		
11. To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	823,869,555 (99.32%)	5,615,000 (0.68%)

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 favor of each of the resolutions no. 1 to 10 and more than 75% of the votes were cast in favor of the resolution no. 11, each of the resolutions no. 1 to 10 was duly passed as ordinary resolutions of the Company and the resolution no. 11 was duly passed as special resolution of the Company at the AGM.
- (2) The total number of issued Shares at the date of the AGM: 1,361,591,666 shares.
- (3) The total number of Shares entitling the shareholders to attend and vote for or against the resolutions at the AGM : 1,361,591,666 shares.
- (4) The total number of Shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.

- (5) None of the Shareholders have stated their intention to vote against any of the resolutions at the AGM in the Circular.
- (6) None of the Shareholders is required to abstain from voting on any of the resolutions at the AGM.
- (7) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.
- (8) The Company's independent non-executive Director, namely Mr. LAU Chi Kit, attended and chaired the AGM in person.

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

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors are Dr. DONG Li, Ms. YIN Haiyan and Ms. HONG Yu and the independent non-executive Directors are Mr. CAO Yixiong Alan, Mr. LAU Chi Kit and Mr. LU Zhiqiang.