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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Leoch International Technology Limited (“the **Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chow Kam Keung, Albert (“**Mr. Chow**”) has ceased to be the company secretary, one of the authorised representatives under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) of the Company with effect from 28 May 2024 due to retirement.

The Company would like to express its gratitude to Mr. Chow for his outstanding contribution to the Company during the tenure of his service.

The Board further announces that Ms. Lin Jianan (“**Ms. Lin**”) has been appointed as the company secretary of the Company in place of Mr. Chow with effect from 28 May 2024. Ms. Lin has also been appointed as one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules, and the authorised representative of the Company as required under Part 16 of the Companies Ordinance in place of Mr. Chow with effect from 28 May 2024. The biographical details of Ms. Lin are as follows:

Ms. Lin, aged 37, joined the Company as the head of office of the board of directors of the Company in September 2023. She obtained a bachelor’s degree in engineering from Tianjin Polytechnic University in 2010 and a master’s degree in business administration with a major in corporate governance and directorship from Hong Kong Baptist University in 2014. She has around 10 years of experience in corporate governance matters and has held various related positions in public companies listed in Hong Kong. Prior to joining the Group, she was the manager of information disclosure in WEILONG Delicious Global Holdings Ltd., a company listed on the Main Board of the Stock Exchange (stock code: 9985) and the secretary of the president’s office of Goldpac Group Limited, a company listed also listed on the Main Board of the Stock Exchange (stock code: 3315). Ms. Lin is a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries), a chartered secretary, a chartered governance professional and an environmental, social and governance reporting certification holder.

Ms. Lin will be assisted by Mr. Ng Kim Leong (“**Mr. Ng**”), the chief financial officer of the Company. Mr. Ng has obtained a bachelor’s degree in accounting with a minor in finance from Curtin University of Technology in 1993 and completed an executive mergers & acquisition leadership course from Wharton University in 2012. He has been a certified member of Certified Practising Accountant Australia since 1999. Prior to joining the Group, Mr. Ng was a director of mergers & acquisition integration in Omya China from May 2019 to February 2024, and he had served in roles of general manager, area business analyst and chief financial officer of different regions and product lines of Schlumberger Limited from August 1998 to March 2019. Mr. Ng is an accomplished senior executive with 30 years of experienced in the areas of finance and management for oil & gas, and mining industries. He was also the treasurer of the Shaanxi Chapter of the Singapore Chamber of Commerce from 2014 to 2019.

Mr. Ng is currently based in the headquarters of the Company in Singapore and will closely cooperate with the Board, the management and various departments of the Company. He will endeavour to attend relevant training courses to keep himself abreast with the applicable laws and regulations in Hong Kong (including the Listing Rules) organised by accredited organisations and seminars organised by the Stock Exchange to accumulate relevant experiences under Rule 3.28 of the Listing Rules. His understanding of the day-to-day operations of the Group's corporate governance and business as the chief financial officer of the Company will provide great support to Ms. Lin for all the company secretarial matters of the Group.

The Board would like to take this opportunity to welcome Ms. Lin on her appointment as company secretary of the Company.

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

Hong Kong, 28 May 2024

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