## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	LEOCH INTERNATIONAL TECHNOLOGY LIMITED	
Stock code	00842	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2024	
Announcement date	23 August 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.04 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.04 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 October 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 October 2024 16:30	
Book close period	From 16 October 2024 to 18 October 2024	
Record date	18 October 2024	
Payment date	08 November 2024	
	Tricor Investor Services Limited	
	17/F	
Share registrar and its address	Far East Finance Centre	
Share registrar and its address		
Share registrar and its address	Far East Finance Centre	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this appouncement, the executive Directors are Dr. DONG Li and Ms. HONG Yu, and the independent non-		

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

EF001