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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 26 July 2017 in relation to the Construction Contract and the acquisition of Property (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, and pursuant to Rule 14.41 of the Listing Rules, a circular (the “**Circular**”) containing, among others, further details of the Transaction, is expected to be dispatched to the Shareholders on or before 15 August 2017, being 15 business days from the date of the Announcement.

As additional time is required for the Company to finalise certain information to be included in the Circular including the indebtedness statement and the directors’ statement on working capital sufficiency, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41, and the Stock Exchange has granted such waiver in favour of the Company. It is expected that the Circular will be dispatched on or before 25 August 2017.

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

Hong Kong, 15 August 2017

As at the date of this announcement, the executive directors are Mr. DONG Li and Ms. ZHAO Huan, the non-executive director is Mr. Philip Armstrong NOZNESKY and the independent non-executive directors are Mr. LIU Yangsheng, Mr. CAO Yixiong Alan and Mr. LAU Chi Kit.