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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)**

### **PASSED AWAY OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”) deeply regrets to announce that Mr. Philip Armstrong NOZNESKY (“**Mr. Noznesky**”), the non-executive Director, passed away on 22 September 2018. The Board would like to express its appreciation to Mr. Noznesky for his valuable contributions to the Company in the past years and convey its deepest condolences to his family.

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

Hong Kong, 24 September 2018

*As at the date of this announcement, the executive Directors are Mr. DONG Li and Ms. YIN Haiyan; and the independent non-executive Directors are Mr. LIU Yangsheng, Mr. CAO Yixiong Alan and Mr. LAU Chi Kit.*