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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 16 MAY 2024

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 23 April 2024. 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 (Note)		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 2023.	1,024,703,478 (99.94%)	636,009 (0.06%)
2.	To approve a final dividend of HK7 cents per share for the year ended 31 December 2023.	1,025,339,487 (100%)	0 (0%)
3.	To re-elect Dr. DONG Li as an executive director of the Company.	1,022,932,487 (99.77%)	2,407,000 (0.23%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. LAU Chi Kit (who has served for more than nine years) as an independent non-executive director of the Company.	1,017,517,000 (99.24%)	7,822,487 (0.76%)
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	1,023,523,487 (99.82%)	1,816,000 (0.18%)
6.	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.	1,024,703,478 (99.94%)	636,009 (0.06%)
7.	To give 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.	1,015,257,000 (99.02%)	10,082,487 (0.98%)
8.	To give 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.	1,025,339,487 (100.0%)	0 (0%)
9.	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.	1,015,257,000 (99.02%)	10,082,487 (0.98%)
10.	To remove Ms. YIN Haiyan as a director of the Company as proposed under the Requisition Notice.	1,015,023,000 (98.99%)	10,316,487 (1.01%)

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, each of the resolutions no. 1 to 10 was duly passed as ordinary resolutions of the Company at the AGM.
- (2) The total number of issued Shares at the date of the AGM: 1,370,700,666 shares.

- (3) The total number of Shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 1,370,700,666 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 Directors, namely Mr. LAU Chi Kit and Mr. LU Zhiqiang, attended the AGM in person, and Mr. LAU Chi Kit chaired the AGM.

As the resolution no. 10 set out above was duly passed by the Shareholders at the AGM, Ms. YIN Haiyan (“**Ms. YIN**”) has been removed from her position as a Director with immediate effect. As mentioned in the Circular, the Requisition Notice did not set out any reasons and/or grounds for the proposed resolution to remove Ms. YIN as a Director. The Company is in the course of discussing with Ms. YIN on the outstanding entitlement (if any) under her service agreement. Save as disclosed above, to the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Ms. YIN and the Board, and any other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

By order of the Board
Leoch Technology International Limited
Dong Li
Chairman

Hong Kong, 16 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.