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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 EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2024**

The Board is pleased to announce that all the Ordinary Resolutions proposed at the EGM held on 30 December 2024 were duly passed by the Independent Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Leoch International Technology Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 6 December 2024 in respect of, among other things, the Master Sales Agreement, the Master Purchases Agreement and the respective transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) proposed at the EGM held on 30 December 2024 were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To approve the Master Sales Agreement and the transactions contemplated thereunder (including the Sales Caps), and to authorise any one of the Directors to do all things necessary to give effect to the aforesaid.	145,045,713 (100%)	0 (0%)
2.	To approve the Master Purchases Agreement and the transactions contemplated thereunder (including the Purchases Caps), and to authorise any one of the Directors to do all things necessary to give effect to the aforesaid.	145,045,713 (100%)	0 (0%)

Note: Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

Remarks:

- (1) As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions nos. 1 and 2, all Ordinary Resolutions were duly passed.
- (2) The total number of Shares in issue at the date of the EGM is 1,382,418,166 Shares.
- (3) There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

- (4) As disclosed in the Circular, Dr. Dong's Associates were required to abstain from voting on the proposed resolution at the EGM. Master Alliance which is wholly owned by Dr. Dong and interested in a total of 1,015,021,000 Shares (representing approximately 73.42% of the total issued share capital of the Company) had abstained from voting on each of the Ordinary Resolutions nos. 1 and 2 at the EGM as required under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM is 1,382,418,166 Shares.
- (5) Save as disclosed above, none of the Shareholders (a) had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the EGM; or (b) were entitled to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (6) Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.
- (7) The Company's Directors, namely, Ms. Hong Yu, Mr. Cao Yixiong Alan, Mr. Lau Chi Kit and Mr. Lu Zhiqiang, attended the EGM either in person or by way of electronic means, and Mr. Lau Chi Kit chaired the EGM.

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

Hong Kong, 30 December 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.