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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)

**CHANGE OF THE COMPOSITION OF
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Leoch International Technology Limited (the “**Company**”) announces that with effect from 25 June 2025, (i) Ms. HONG Yu, an executive Director, and (ii) Mr. CAO Yixiong Alan, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”).

The above changes were made in compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing such change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

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

Hong Kong, 25 June 2025

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.