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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Leoch International Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026, the publication of the unaudited interim results announcement and the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2026

As at the date of this announcement, the executive directors are Dr. DONG Li , Mr. WU Kouyue and Ms. HONG Yu and the independent non-executive directors are Mr. LAU Chi Kit, Mr. LU Zhiqiang and Ms. HO Kit Ling.