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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)**

**(I) DATE OF BOARD MEETING; AND**  
**(II) SUPPLEMENTAL ANNOUNCEMENT**  
**IN RELATION TO THE ANNUAL REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2024**

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 Friday, 29 August 2025 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 2025, the publication of the unaudited interim results announcement and the payment of an interim dividend, if any.

Reference is made to the annual report for the year ended 31 December 2024 of the Company published on 23 April 2025. The Board would like to supplement that the weighted average closing price of the shares of the Company immediately before the dates on which share options were exercised during the financial year ended 31 December 2024 is HK\$1.51.

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

Hong Kong, 15 August 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.*