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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)

### SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE FY2023 AND FY2024 ANNUAL REPORTS

Reference is made to the annual reports (the “**Annual Reports**”) of Leoch International Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2023 (the “**FY2023**”) and 31 December 2024 (the “**FY2024**”), published on 22 April 2024 and 23 April 2025 respectively.

In addition to the information provided in the Annual Reports, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following supplemental information in relation to the Annual Reports:

The emoluments of the chief executive officers of the Company during the FY2023 and FY2024 were as follows:

	Fees	Salaries, allowances and benefits in kind	Pension scheme contributions	Performance- related bonuses	Equity- settled share option expenses	Total
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
FY2023 <sup>(Note 1)</sup>						
Mr. Chang Jianwei	–	395	4	–	–	399
FY2024 <sup>(Note 2)</sup>						
Mr. Chang Jianwei	–	1,260	12	–	–	1,272
Mr. Wu Kouyue	–	36	1	–	5	42

*Notes:*

1. During the FY2023, Mr. Chang Jianwei was appointed as the chief executive officer of the Company with effect from 10 August 2023.
2. During the FY2024, Mr. Chang Jianwei was the chief executive officer of the Company from 1 January 2024 to 13 December 2024. Following his redesignation with effect from 13 December 2024, Mr. Wu Kouyue was appointed as the chief executive officer of the Company with effect from the same date.
3. During the FY2023 and FY2024, no emoluments were paid by the Group to any of the directors or the chief executives as an inducement to join or upon joining the Group or as compensation for loss of office.

The above supplemental information does not affect the other information contained in the Annual Reports and save as disclosed above, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 30 September 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.*