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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Mr. CAO Yixiong Alan (“**Mr. CAO**”), has tendered his resignation as an independent non-executive Director, and the chairman of the audit committee of the Company (the “**Audit Committee**”), and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) as he wishes to devote more time and attention to his personal affairs, with effect from 22 May 2026.

Mr. CAO has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. CAO for his valuable contribution to the Company during his term of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. HO Kit Ling (“**Ms. HO**”) has been appointed as an independent non-executive Director with effect from 22 May 2026. She has also been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, with effect from 22 May 2026.

The biographical details of Ms. HO are set out below:

Ms. HO, aged 49, graduated from The Hong Kong University of Science and Technology with a bachelor in Business Administration in 1999. Ms. HO has nearly 30 years of experience and in-depth expertise in areas such as corporate advisory, capital markets, financing as well as mergers and acquisitions. Ms. HO obtained the American Certified Public Accountant (AICPA) license issued by the American Institute of Certified Public Accountants in 2003.

Since January 2023, Ms. HO has served as the managing director of HB Ventures, and has served as the chief consultant of Tsoi & Tsoi CPA Limited and I-Link Consultancy Limited since July 2015. Before that, Ms. HO served as head of corporate finance & investor relations of China Nickel Resources Holdings (stock code: 02889.HK) from August 2011 to September 2014. From May 2005 to June 2011, she was respectively responsible for capital raising, corporate finance and capital market-related advisory at JP Morgan Cazenove and BOC International Holdings Limited. Ms. HO also held key management role in the transaction advisory services department at Ernst & Young from December 2000 to April 2005.

Pursuant to the service agreement entered into between Ms. HO and the Company, her office shall commence on 22 May 2026 for a term of three years, which is subject to termination by either party giving not less than two months’ prior written notice. In accordance with the articles of association of the Company, Ms. HO will be subject to re-election at the general meeting of the Company after her appointment. Ms. HO is entitled to Director’s fee of HK\$240,000 per annum. The above emolument of Ms. HO has been determined by the Board with reference to the prevailing market conditions, her experience, her role and responsibilities and the Company’s remuneration policy. Such remuneration has been recommended by the Remuneration Committee and approved by the Board.

As at the date of this announcement, save for 55,000 shares of the Company held by herself, Ms. HO is not interested in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above and as at the date of this announcement, Ms. HO has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and does not have any other major appointments or professional qualifications. She does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Ms. HO has confirmed that: (i) she meets the independence criteria as set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group, and has no connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. HO has also confirmed that, save as disclosed above and as at the date of this announcement, there are no other matters relating to her appointment as an independent non-executive Director that need to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. HO in joining the Board.

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

Hong Kong, 22 May 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.