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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

This announcement is made by Leoch International Technology Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. LU Zhiqiang (“**Mr. LU**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee and Nomination Committee of the Company with effect from 21 March 2022.

The biographical details of Mr. LU are set out below:

Mr. LU, aged 47, was Asia Fellow in Harvard University from August 2018 to July 2020. Mr. LU holds a Master Degree of Business Administration from Central State University of the United States of America in 2001, a Bachelor Degree of Engineering and a Bachelor Degree of Industry from Nanchang Hangkong University of The People’s Republic of China in 1996 and 1997 respectively. Mr. LU attended the program of a Master of Science Degree in International Purchasing & Supply Chain Management organised by Audencia NANTES.Ecole de Management in 2002.

Mr. LU is currently an executive director and the chief executive officer of Hong Kong Life Sciences and Technologies Group Limited whose issued shares were listed on GEM of the Stock Exchange under stock code: 8085 but were delisted on 14 September 2020. He served as an executive director of Extrawell Pharmaceutical Holdings Limited whose issued shares are listed on the Main Board of the Stock Exchange under stock code: 858 from 27 January 2017 to 26 January 2020.

Under the terms of his service agreement with the Company, his office shall commence on 21 March 2022 for a term of two 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, Mr. LU will be subject to re-election at the general meeting of the Company after his appointment. Mr. LU is entitled to Director's fee of HK\$240,000 per annum. The above emolument of Mr. LU has been determined by the Board with reference to the prevailing market condition, his experience, his role and responsibilities and the Company's remuneration policy. Such remuneration has been recommended by the Remuneration Committee of the Company and approved by the Board.

As at the date of this announcement, Mr. LU is not interested in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above and as at the date of this announcement, Mr. LU 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. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Mr. LU has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules. Mr. LU has also confirmed that, save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that need 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 Mr. LU in joining the Company.

Following the appointment of Mr. LU, the Board now comprises three independent non-executive Directors in compliance with Rules 3.10(1) and 3.21 of the Listing Rules.

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

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Directors are Mr. DONG Li and Ms. YIN Haiyan and the independent non-executive Directors are Mr. CAO Yixiong Alan, Mr. LAU Chi Kit and Mr. LU Zhiqiang.