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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)**

**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 Friday, 23 August 2024 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 2024, 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, 13 August 2024

*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.*