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力勁科技集團有限公司

L.K. Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 558)

**TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (the “AGM”) of L.K. Technology Holdings Limited (the “Company”) dated 15 August 2024. According to the Circular and the Notice, the AGM will be held at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong on Friday, 6 September 2024, at 10:00 a.m.

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the “Board”) of the Company would like to announce that if a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above or “extreme conditions” announced by the Government of Hong Kong Special Administrative Region is in force in Hong Kong at 8:00 a.m. on Friday, 6 September 2024, the AGM will be rescheduled to Tuesday, 10 September 2024, at 10:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
L.K. Technology Holdings Limited
Ng Ka Man
Company Secretary

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Liu Zhuo Ming and Mr. Tse Siu Sze; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Look Andrew.