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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces that, with effect from 30 November 2024:

- (i) Mr. Tsang Yiu Keung, Paul resigned from his position as an Independent Non-executive Director, the chairman of the Audit Committee, a member the Remuneration Committee and a member of the Nomination Committee;
- (ii) Dr. Lui Ming Wah has been re-designated from the chairman of the Remuneration Committee and a member of the Audit Committee to the chairman of Audit Committee and a member of the Remuneration Committee;
- (iii) Mr. Andrew Look has been re-designated from the chairman of the Nomination Committee and a member of the Remuneration Committee to the chairman of Remuneration Committee and a member of the Nomination Committee; and
- (iv) Dr. Low Seow Chay has been re-designated from a member to the chairman of the Nomination Committee.

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of L.K. Technology Holdings Limited (the “Company”) announces that, with effect from 30 November 2024, Mr. Tsang Yiu Keung, Paul (“Mr. Tsang”), due to his personal affair commitments, resigned from his position as an independent non-executive Director of the Company (the “Independent Non-executive Director”), the chairman of the audit committee of the Board (the “Audit Committee”), a member of the remuneration committee of the Board (the “Remuneration Committee”) and a member of the nomination committee of the Board (the “Nomination Committee”).

Mr. Tsang has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Tsang for his invaluable contribution to the Company during his term of office.

(2) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

With effect from 30 November 2024, Dr. Lui Ming Wah, an Independent Non-executive Director, has been re-designated from the chairman of the Remuneration Committee and a member of the Audit Committee to the chairman of Audit Committee and a member of the Remuneration Committee; Mr. Andrew Look, an Independent Non-executive Director, has been re-designated from the chairman of the Nomination Committee and a member of the Remuneration Committee to the chairman of Remuneration Committee and a member of the Nomination Committee; and Dr. Low Seow Chay, an Independent Non-executive Director, has been re-designated from a member to the chairman of the Nomination Committee.

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

Hong Kong, 29 November 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.