



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)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. Wong Pui Chun (“Ms. Wong”) has been appointed as an Executive Director of the Company with effect from 7 November 2008.

Ms. Wong, aged 49, is currently the general manager of L.K. Machinery International Limited, a wholly-owned subsidiary of the Company. Ms. Wong is a Certified Public Accountant and she is also a member of the American Institute of Certified Public Accountants. She graduated from University of Hawaii at Manoa with a bachelor degree in Business Administration. She has over 20 years of experience in management, finance and accounting. Ms. Wong is also a director of certain subsidiaries of the Company.

Ms. Wong has been granted an option to subscribe for 600,000 shares in the Company at an exercise price of HK\$0.666 per share under the Company’s Pre-IPO Share Option Scheme. Save as disclosed above, as at the date of this announcement, Ms. Wong did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor did she have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Wong did not hold any directorship in other listed companies in the last three years.

Ms. Wong has entered into a director’s service contract with the Company for a term of three years commencing from 7 November 2008. Ms. Wong is entitled to a monthly salary of HK\$75,800 on a 13-monthly basis and a discretionary bonus which will be determined with reference to individual performance and profit level of the Group for the year. According to the Articles of Association of the Company, Ms. Wong is subject to retirement by rotation and re-election at the annual general meeting of the Company. The remuneration package entitled by Ms. Wong is determined by the Remuneration Committee with reference to her responsibilities and prevailing market conditions.

Save as disclosed above, there is no other information related to Ms. Wong that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Wong for joining the Board.

By order of the Board
L.K. Technology Holdings Limited
Wong Kin Ming
Company Secretary

Hong Kong, 7 November 2008

As at the date of this announcement, the executive directors are Ms. Chong Siw Yin, Mr. Cao Yang, Mr. Chung Yuk Ming and Ms. Wong Pui Chun; the independent non-executive directors are Dr. Low Seow Chay, Dr. Hon. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Chan Wah Tip, Michael.