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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that, with effect from 1 March 2024: -

1. Ms. Chung Wing Man (“Ms. Chung”) has resigned as the Company Secretary of the Company and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); and
2. Ms. Ng Ka Man (“Ms. Ng”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company.

Ms. Chung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Ng is a senior manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has 18 years of experience in the corporate secretarial field. Ms. Ng obtained her master degree in Corporate Governance from The Open University of Hong Kong in 2011 (now known as Hong Kong Metropolitan University). She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to extend its appreciation to Ms. Chung for her valuable contribution to the Company during her tenure of service and its warm welcome to Ms. Ng on her appointment.

On behalf of the Board
L.K. Technology Holdings Limited
Chong Siw Yin
Chairperson

Hong Kong, 1 March 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.