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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 DIRECTORS**

The Board announces that:-

- (1) Mr. Hu Yongmin has resigned as a non-executive director, and a member of the audit committee, nomination committee, remuneration committee and strategy committee of the Company with effect from 25 February 2015; and
- (2) Ms. Han Jie has been appointed as a non-executive director, and a member of the audit committee, nomination committee, remuneration committee and strategy committee of the Company with effect from 25 February 2015.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that Mr. Hu Yongmin (“Mr. Hu”), due to his other work commitments, has resigned as a non-executive director, and a member of the audit committee, nomination committee, remuneration committee and strategy committee of the Company with effect from 25 February 2015.

Mr. Hu 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. Hu for his invaluable contribution to the Company during his term of office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Han Jie (“Ms. Han”) has been appointed as a non-executive director, and a member of the audit committee, nomination committee, remuneration committee and strategy committee of the Company with effect from 25 February 2015.

Ms. Han, aged 42, is currently Vice President of FountainVest Partners. Before joining FountainVest Partners, Ms. Han was the CFO of China Digital Video Limited, one of the top 3

digital video technology providers in the PRC. Prior to that, she worked for Golden State Environment Group Corporation as the Financial Controller where she built and managed the finance team. Ms. Han has seven years of working experience in Singapore, which includes working as a Senior Finance Manager in the Civil Aviation Authority of Singapore in charge of management accounting and investment management and as a Senior Consultant at Stern Stewart Pte. Ltd., the EVA company. Altogether, Ms. Han has more than 15 years of experience in financial and investment management. Ms. Han obtained her Master's degree in finance & accounting from National University of Singapore in July 2001. She is also a CFA charter holder.

Save as disclosed above, Ms. Han has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Han does not have any interests (within the meaning of Part XV of the Securities and Futures Ordinance) in the securities of the Company. Ms. Han has not been a director of any other listed companies in the last three years.

Ms. Han has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Han will receive an annual director's fee of HK\$220,000. The director's fee entitled by Ms. Han is determined by the Board with reference to her experience, duties and responsibilities and prevailing market conditions.

Save as disclosed above, there is no other information related to Ms. Han that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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. Han for joining the Board.

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

Hong Kong, 25 February 2015

*As at the date of this announcement, the executive directors are Ms. Chong Siw Yin, Mr. Cao Yang, Mr. Liu Zhuo Ming, Mr. Tse Siu Sze and Mr. Wang Xinliang, the non-executive director is Ms. Han Jie; the independent non-executive directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP and, Mr. Tsang Yiu Keung, Paul.*