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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 AUDITOR

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that BDO Limited (“BDO”) has resigned as the auditor of the Company with effect from 25 March 2011 and that PricewaterhouseCoopers (“PwC”) has been appointed as the auditor of the Company with effect from 25 March 2011 to fill the casual vacancy occasioned by the resignation of BDO. PwC shall hold office until the conclusion of the next annual general meeting of the Company.

The change of auditor was a commercial decision of the Company. BDO has confirmed in its letter of resignation dated 25 March 2011 that there are no matters or circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no matters in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank BDO for its professional services and support in the past years.

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

Hong Kong, 28 March 2011

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