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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 22 July 2009 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the payment of a final dividend, if any.

By order of the Board  
**Wong Kin Ming**  
*Company Secretary*

Hong Kong, 9 July 2009

*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; and 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.*