



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)**

## PROFIT WARNING

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the unaudited interim results of the Group for the six months ended 30 September 2008 will record a significant decrease in profit as compared with the corresponding period in 2007.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to inform the shareholders of the Company and potential investors that it is expected that the unaudited interim results of the Group for the six months ended 30 September 2008 will record a significant decrease in profit as compared with the corresponding period in 2007.

The decrease in profit is mainly due to (i) a reduction in orders from the Group’s customers in the PRC as a result of economic slowdown, uncertainty in entire business environment, increase in labour costs, fluctuation in raw material prices and tightening of credit by banks which affected the Group’s turnover and (ii) a rise in operating costs.

The Company’s management continues to implement measures to broaden its source of revenue and cut expenditure, control the production costs and expand the customer base in different areas. The Board considers that the overall operations of the Group remain sound.

Further details of the Group’s performance will be disclosed when the interim results announcement is published before the end of December 2008.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 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; 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.*