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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**CHANGE OF MEMBERS OF THE AUDIT COMMITTEE,  
THE REMUNERATION COMMITTEE  
AND THE NOMINATION COMMITTEE**

The Board announces that:-

- (1) Ms. Han Jie has resigned as a Non-executive Director of the Company, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 5 March 2018;
- (2) Dr. Low Seow Chay, an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee and the Remuneration Committee of the Company with effect from 5 March 2018; and
- (3) Mr. Tsang Yiu Keung, Paul, an Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 5 March 2018.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that Ms. Han Jie (“Ms. Han”), due to her other work commitments, has resigned as a Non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 5 March 2018.

Ms. Han has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Han for her invaluable contribution to the Company during her term of office.

**CHANGE OF MEMBERS OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

With effect from 5 March 2018, Dr. Low Seow Chay, an Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee and the Remuneration Committee of the Company; and Mr. Tsang Yiu Keung, Paul, an Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company.

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

Hong Kong, 2 March 2018

*As at the date of this announcement, the executive directors are Ms. Chong Siw Yin, 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.*