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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 DECEMBER 2023**

Reference is made to the circular dated 6 December 2023 (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of L.K. Technology Holdings Limited (the “**Company**”) held on Friday, 22 December 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote taking at the EGM.

The poll results in respect of the resolution proposed at the EGM are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approx. %)</b>	
	<b>For</b>	<b>Against</b>
To approve the adoption of the Share Incentive Scheme (as defined in the circular of the Company dated 6 December 2023).	281,489,714 (91.073772%)	27,589,076 (8.926228%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,376,391,500 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote at the EGM.

There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

All the Directors of the Company namely, Ms. Chong Siw Yin, Mr. Liu Zhuo Ming, Mr. Tse Siu Sze, Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Look Andrew attended the EGM in person or by electronic means.

By order of the Board  
**L.K. Technology Holdings Limited**  
**Chung Wing Man**  
*Company Secretary*

Hong Kong, 22 December 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Chong Siw Yin, Mr. Liu Zhuo Ming and Mr. Tse Siu Sze; and the independent non-executive directors of the Company are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Look Andrew.*