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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Wang Xinliang (“Mr. Wang”) has been appointed as an executive director of the Company with effect from 1 March 2014.

Mr. Wang, aged 45, joined the Group in July 1993 and has served a number of positions in the Group. He is currently the general manager and a director of Ningbo L.K. Machinery Co. Ltd. and Ningbo L.K. Technology Co. Ltd. He has over 21 years of experience in production management, sales and marketing.

Mr. Wang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang does not have any interests (within the meaning of Part XV of the Securities and Futures Ordinance) in the securities of the Company. Mr. Wang has not been a director of any other listed companies in the last three years.

Mr. Wang has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wang will receive emolument of HK\$1,500,000 per annum and a discretionary bonus which will be determined with reference to individual performance and profit level of the Group for the year. The remuneration package entitled by Mr. Wang is determined by the Board with reference to his experience, duties and responsibilities and prevailing market conditions.

Save as disclosed above, there is no other information related to Mr. Wang that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Wang for joining the Board.

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

Hong Kong, 28 February 2014

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