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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that Mr. Chan Wah Tip, Michael (“Mr. Chan”) will retire as an Independent Non-executive Director of the Company upon the expiry of his current term of appointment with effect from 24 September 2013. Consequently, Mr. Chan will cease to be the chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution and support during his tenure of office.

APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE

Dr. Low Seow Chay, who is currently an Independent Non-executive Director of the Company and also a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee with effect from 24 September 2013.

By order of the Board

Wong Kin Ming

Company Secretary

Hong Kong, 23 September 2013

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