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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)

## **CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of L.K. Technology Holdings Limited (the “Company”) dated 29 June 2011 in relation to the final results of the Company for the year ended 31 March 2011 (the “Announcement”).

As stated in the Announcement, the register of the members of the Company will be closed from Tuesday, 16 August 2011 to Thursday, 18 August 2011 (both days inclusive), during which period no transfer of shares will be registered. The Company wishes to clarify that the aforesaid closure period is for the purpose of determining the identity of the shareholders entitled to attend and vote at the forthcoming annual general meeting (the “AGM”). The AGM will be held on Thursday, 18 August 2011. In order to qualify for attending the AGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 15 August 2011.

In order to determine the identity of the shareholders entitled to receive the final dividend of the Company for the year ended 31 March 2011, the original book closure period from Tuesday, 16 August 2011 to Thursday, 18 August 2011 (both days inclusive) will be changed to a new book closure period from Thursday, 25 August 2011 to Friday, 26 August 2011 (both days inclusive). In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 August 2011.

A final dividend of HK 5 cents per share for the year ended 31 March 2011 as proposed by the directors of the Company will be payable on or about 1 September 2011 to shareholders whose names appear on the register of members of the Company on 26 August 2011 subject to approval by shareholders at the AGM.

By order of the Board  
**Wong Kin Ming**  
Company Secretary

Hong Kong, 30 June 2011

*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.*