

## L.K. TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock code: 558)

## UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of L.K. Technology Holdings Limited (the "Company", together with its subsidiaries, the "Group") has noted the decrease in the price of the shares of the Company and wish to state that the Company is not aware of any reasons for such decrease save as disclosed below.

Due to economic downturn and uncertainty in business environment as a whole, there was a slowdown of order of the Group's customers in the PRC which has an impact on the Group's turnover. Also due to an increase in cost, it is expected that the Group's unaudited results for the six months ended 30 September 2008 would be unfavourably affected.

Save as aforesaid, the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of L.K. Technology Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 30 October 2008

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