



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)**

**DATE OF BOARD MEETING**

The Board of Directors of L.K. Technology Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 15 July 2008 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend.

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

Hong Kong, 2 July 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; and 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.*