



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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that Mr. Liu Chee Ming (“Mr. Liu”) has resigned as an independent non-executive director, chairman of remuneration committee and member of nomination committee of the Company with effect from 20 December 2007 due to the completion of his service contract with the Company and also due to his recent appointment as a non-executive director of another company seeking a listing on the Singapore Exchange hence unable to confirm adequate time to act as an independent non-executive director of the Company.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Liu for his valuable contribution during the tenure of his office.

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

Hong Kong, 20 December 2007

*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.*