



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)

NOTIFICATION 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 Thursday, 19 July 2007 at 10:00 a.m. to approve, *inter alia*, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2007.

By order of the Board
Wong Kin Ming
Company Secretary

Hong Kong, 6 July 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; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Hon. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul, Mr. Chan Wah Tip, Michael and Mr. Liu Chee Ming.