



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)

**CHANGE OF REGISTERED ADDRESS IN
THE CAYMAN ISLANDS**

The board of directors of L.K. Technology Holdings Limited (the “Company”) announces that with immediate effect, the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands. Such change was due to a change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By order of the Board
L.K. Technology Holdings Limited
Chong Siw Yin
Chairperson

Hong Kong, 6 November 2006

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.

“Please also refer to the published version of this announcement in The Standard.”