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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY FOR THE
FINANCIAL YEAR ENDED 31 MARCH 2022**

Reference is made to the annual report of L.K. Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the financial year ended 31 March 2022 published on 25 July 2022 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

In addition to the information disclosed in Share Option Scheme section under Directors’ Report in the Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following additional information pursuant to Rule 17.07 (2) of Chapter 17 of the Listing Rules:

The closing price of the shares of the Company immediately before the Date of Grant was HK\$18.9.

The above additional information does not affect any other information contained in the Annual Report, and save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By order of the Board
L.K. Technology Holdings Limited
Chung Wing Man
Company Secretary

Hong Kong, 21 December 2022

As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Liu Zhuo Ming and Mr. Tse Siu Sze; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Look Andrew.