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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	L.K. Technology Holdings Limited
Stock code	00558
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2023
Announcement date	03 July 2023
Status	Update to previous announcement
Reason for the update / change	Update of reporting period end for the dividend declared
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.045 per share
Date of shareholders' approval	06 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.045 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2023 16:30
Book close period	From 14 September 2023 to 18 September 2023
Record date	18 September 2023
Payment date	03 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	