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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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2023**

The board of directors (the “**Board**”) of L.K. Technology Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 26 July 2023 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 6 September 2023 (the “**AGM**”).

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1	To receive, consider and adopt the audited financial statements and the reports of the directors (“ <b>Directors</b> ”) of the Company and the auditor for the year ended 31 March 2023.	901,560,677 (100.000000%)	1 (0%)
2	To declare a final dividend.	901,560,678 (100.000000%)	0 (0%)
3A	(i) To re-elect Mr. Liu Zhuo Ming as an executive director of the Company.	895,030,677 (99.275700%)	6,530,001 (0.724300%)
	(ii) To re-elect Mr. Tse Siu Sze as an executive director of the Company.	891,868,969 (98.925008%)	9,691,709 (1.074992%)
	(iii) To re-elect Dr. Lui Ming Wah (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	883,084,613 (97.950658%)	18,476,065 (2.049342%)

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3B	To authorise the board of Directors to fix the Directors' remuneration.	899,801,218 (99.804843%)	1,759,460 (0.195157%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of Directors to fix their remuneration.	891,302,777 (98.862206%)	10,257,901 (1.137794%)
5	A To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the total number of issued shares of the Company.	873,784,152 (96.919062%)	27,776,526 (3.080938%)
	B To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company.	895,030,678 (99.275700%)	6,530,000 (0.724300%)
	C To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	873,784,153 (96.919062%)	27,776,525 (3.080938%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5C, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,376,391,500 shares, which represented the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Except for Mr. Tsang Yiu Keung, Paul did not attend the AGM, all the other Directors of the Company, namely, Ms. Chong Siw Yin, Mr. Liu Zhuo Ming, Mr. Tse Siu Sze, Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, and Mr. Look Andrew attended the AGM in person or by electronic means.

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

Hong Kong, 6 September 2023

*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.*