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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of L.K. Technology Holdings Limited (the “Company”) will be held at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong on Friday, 22 December 2023, at 10:00 a.m. for the purpose of transacting the following businesses:

ORDINARY RESOLUTION

To consider as special business and, if thought fit, pass with or without modifications, the following resolution as an ordinary resolution:

1. **“THAT:**

- (a) conditional upon the fulfilment of all conditions of the employee share incentive scheme (the “**Share Incentive Scheme**”) of Shenzhen L.K. Technology Co., Ltd.* (深圳力勁科技有限公司) (“**Shenzhen LK**”), a subsidiary of the Company, the rules of the Share Incentive Scheme of Shenzhen LK (a copy of which has been tabled at the meeting marked “A” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved; and

* *For identification purpose only*

- (b) any director of the Company and board of directors of Shenzhen LK be and are hereby authorised to do all such acts and execute all such documents as he/she may deem necessary or expedient to implement the Share Incentive Scheme.”

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

Hong Kong, 6 December 2023

Principal Place of Business in Hong Kong:

Unit A, 8th Floor
Mai Wah Industrial Building
1-7 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

Notes:

1. Where there are joint registered holders of any Share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders is present at the Extraordinary General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall, in respect of such Share, be entitled alone to vote in respect thereof.
2. A form of proxy for use at the Extraordinary General Meeting is enclosed with the circular to the members of the Company.
3. A member entitled to attend and vote at the Extraordinary General Meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares may appoint more than one proxy. A proxy need not be a member of the Company. In order to be valid, forms of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting (i.e. no later than 10:00 a.m. on Wednesday, 20 December 2023) or adjourned meeting thereof.

4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Extraordinary General Meeting. If such member attends the Extraordinary General Meeting, however, his form of proxy will be deemed to have been revoked.
5. For determining the entitlement to attend and vote at the Extraordinary General Meeting to be held on Friday, 22 December 2023, the register of members of the Company will be closed from Wednesday, 20 December 2023 to Friday, 22 December 2023 (both days inclusive), during which period no transfer of Shares of the Company will be registered. In order to qualify for attendance and voting at the Extraordinary General Meeting, all transfers of Shares of the Company accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 19 December 2023.
6. If a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 8:00 a.m. on Friday, 22 December 2023, the Extraordinary General Meeting will not be held on that day. The Company will post an announcement on website (www.lk.world) and the HKEXnews website (www.hkexnews.hk) to notify shareholders of the date, time and place of the adjourned meeting.

The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

7. In accordance with the relevant requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Chairperson of the board of directors of the Company has indicated that she would direct that the resolution set out in the notice of the Extraordinary General Meeting be voted on by poll.
8. A circular containing the information regarding the resolution as set out in this notice will be sent to the members of the Company.

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