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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)

**GRANT OF SHARES PURSUANT TO
THE SHARE INCENTIVE SCHEME OF SHENZHEN LK**

The adoption of the 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**”), an indirect subsidiary of the Company, was approved at the extraordinary general meeting (the “**EGM**”) of L.K. Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held on 22 December 2023.

Pursuant to the Share Incentive Scheme, Shenzhen LK granted Shares to certain directors, management and employees on 1 February 2024, representing in aggregate approximately 4.07% of the total registered capital of Shenzhen LK as at the date of this announcement, at a subscription price of RMB6.07 per Share (which was approved at the EGM) with an aggregate subscription amount of RMB151,365,374.45.

The core employees participating in the scheme are confident in the Group’s future development and prospects and voluntarily participate in the Share Incentive Scheme in order to grow with the Company.

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

Hong Kong, 1 February 2024

As at the date of this announcement, 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.

* *For illustration purposes only*