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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 2024**

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 2024 published on 25 July 2024 (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:

Under the share option scheme,

1. The number of options available for grant as at 1 April 2023 was 85,786,500 shares (equivalent to approximately 6.23% of the issued shares of the Company as at that day); and
2. The number of options available for grant as at 31 March 2024 was 88,226,500 shares (equivalent to approximately 6.41% of the issued shares of the Company as at that day).

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**  
**Ng Ka Man**  
*Company Secretary*

Hong Kong, 30 April 2025

*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 and Mr. Look Andrew.*