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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 2017**

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 2017 published on 27 July 2017 (the “**Annual Report**”).

In addition to the information disclosed in Directors’ and chief executive’s emoluments under Employee benefit expenses (including directors’ emoluments) section in the Annual Report, the board of directors of the Company (the “**Board**”) wishes to provide the following additional information pursuant to paragraphs 24 and 24.5 of Appendix 16 to the then Listing Rules:

Mr. Chung Yuk Ming (“**Mr. Chung**”) was the chief executive officer of the Company during the period from 1 April 2016 to 31 March 2017 (the “**Period**”), and therefore entitled to the salary of HKD 1,729,000 during the Period. Saved as disclosed above, no other emoluments was received by Mr. Chung during the Period.

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, 10 December 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, PhD, SBS, JP and Mr. Look Andrew.*