



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)*

**List of Directors and their Role and Function  
(Effective date: 30 January 2026)**

The members of the board of Directors (the “**Board**”) of L.K. Technology Holdings Limited are set out below:-

**Executive Directors**

Ms. Chong Siw Yin (*Chairperson*)

Mr. Liu Zhuo Ming

Mr. Tse Siu Sze

**Independent non-executive Directors**

Dr. Low Seow Chay

Dr. Lui Ming Wah, *PhD, SBS, JP*

Mr. Look Andrew

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Chong Siw Yin	-	-		M
Dr. Low Seow Chay	M	M		C
Dr. Lui Ming Wah, PhD,SBS, JP	C	M		M
Mr. Look Andrew	M	C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 January 2026