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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of L.K. Technology Holdings Limited (the “**Company**”) announces that, Ms. Chong Siw Yin (“**Ms. Chong**”), the chairperson and executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 January 2026.

Following the above appointment, the Nomination Committee comprises four members, namely Dr. Low Seow Chay (Chairman), Dr. Lui Ming Wah, Mr. Look Andrew and Ms. Chong Siw Yin. Therefore, the Nomination Committee has one director of a different gender.

The above appointment is implemented in response to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which came into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing this change could strengthen the Board’s effectiveness and diversity, and further enhance good corporate governance practices across the Company.

The Board would like to take this opportunity to welcome Ms. Chong to her new role on the Board.

By order of the Board
L.K. Technology Holdings Limited
Ng Ka Man
Company Secretary

Hong Kong, 30 January 2026

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.