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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) pursuant to Rule 13.10 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange.

This announcement is also made pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (“**Board**”) of L.K. Technology Holdings Limited (“**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for such price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO:

The Board is currently considering the feasibility of a proposed spin-off and separate listing (“**Proposed Spin-off and Separate Listing**”) of one of the Company’s subsidiaries by way of equity issue on an overseas securities exchange. There is no assurance that the Proposed Spin-off and Separate Listing will proceed. The Proposed Spin-off and Separate Listing is subject to the requirements under Practice Note 15 to the Listing Rules, other applicable provisions of the Listing Rules and other relevant laws and regulations, and, should it proceed, may constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules. Further announcement in respect of the Proposed Spin-off and Separate Listing will be made by the Company as and when appropriate in accordance with the Listing Rules and the SFO.

Shareholders of the Company and potential investors should note that the feasibility study of the Proposed Spin-off and Separate Listing is at a preliminary stage and therefore, the Proposed Spin-off and Separate Listing may or may not proceed. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
L.K. Technology Holdings Limited
Wong Kin Ming
Company Secretary

Hong Kong, 4 May 2015

As at the date of this announcement, the executive directors are Ms. Chong Siw Yin, Mr. Cao Yang, Mr. Liu Zhuo Ming, Mr. Tse Siu Sze and Mr. Wang Xinliang, the non-executive director is Ms. Han Jie; the independent non-executive directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP and, Mr. Tsang Yiu Keung, Paul.