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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 29 November 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 2012

*As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Cao Yang and Mr. Chung Yuk Ming; the non-executive director is Mr. Hu Yongmin; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Chan Wah Tip, Michael.*