

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Wong Pui Chun (“Ms. Wong”) has resigned as an executive director of the Company, and all other positions of the Group with effect from 1 February 2011 in order to pursue other interests.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Wong for her services and contributions to the Group during her tenure of office.

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

Hong Kong, 1 February 2011

*As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Cao Yang and Mr. Chung Yuk Ming; 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.*