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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Annual Report 2009/10 (the “Annual Report”) of L.K. Technology Holdings Limited (the “Company” ) which was posted on the websites of Hong Kong Exchanges and Clearing Limited (the “Stock Exchange”) and the Company on 29 July 2010.

It has come to the Company’s attention that the softcopy version of the Annual Report has missed three pages (no. 17 to 19). A revised softcopy version of the Annual Report has been posted on the websites of the Stock Exchange and the Company on 1 September 2010. The printed version of the Annual Report which was dispatched to shareholders of the Company on 30 July 2010 is complete and correct.

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

Hong Kong, 1 September 2010

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