



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 DIRECTOR

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Liu Zhao Ming (“Mr. Liu”) has resigned as an executive director of the Company, and all other positions in the Group with effect from 1 November 2008 due to health reason.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Liu for his valuable contribution to the Group during his tenure of office.

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

Hong Kong, 3 November 2008

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