



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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that Mr. Lai Hau Yin (“Mr. Lai”) has resigned as the Company Secretary of the Company with effect from 29 March 2007. Mr. Lai has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation as the Company Secretary of the Company. Mr. Lai remains as the Group Financial Controller and Qualified Accountant of the Company.

The Board also announces that Mr. Wong Kin Ming has been appointed as the Company Secretary of the Company in place of Mr. Lai with effect from 29 March 2007. Mr. Wong Kin Ming is an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

By order of the Board  
**L.K. Technology Holdings Limited**  
**Chong Siw Yin**  
*Chairperson*

Hong Kong, 29 March 2007

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