

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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) announces that, with effect from 5 January 2021: -

1. Mr. Wong Kin Ming (“Mr. Wong”) has resigned as the Company Secretary of the Company and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); and
2. Ms. Chung Wing Man (“Ms. Chung”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Chung has over 20 years of working experience in corporate compliance. Before joining the Company, Ms. Chung had worked in the Tax Department of an international audit firm and Company Secretarial Departments of various listed companies on the Main Board of The Stock Exchange of Hong Kong Limited. She is an associate member of both The Chartered Governance Institute in United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Chung received a Bachelor of Business Administration (Honours) degree from University of Hertfordshire in the United Kingdom in 1998 and a Master of Science degree in Professional Accounting & Corporate Governance from City University of Hong Kong in 2009.

The Board would like to extend its appreciation to Mr. Wong for his valuable contribution to the Company during his tenure of service and its warm welcome to Ms. Chung on her appointment.

On behalf of the Board
Chong Siw Yin
Chairperson

Hong Kong, 5 January 2021

As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Liu Zhuo Ming and Mr. Tse Siu Sze; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP and Mr. Tsang Yiu Keung, Paul.