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)

DATE OF BOARD MEETING

The board of directors (the "Board") of L.K. Technology Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 27 November 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 November 2015

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