

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | L.K. Technology Holdings Limited |
| Stock code | 00558 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim dividend for the six months ended 30 September 2022 |
| Announcement date | 29 November 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 30 September 2022 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.04 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.04 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 19 December 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 December 2022 16:30 |
| Book close period | From 21 December 2022 to 23 December 2022 |
| Record date | 23 December 2022 |
| Payment date | 10 January 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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, Mr. Tsang Yiu Keung, Paul and Mr. Look Andrew. | |