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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 2026 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By order of the Board
L.K. Technology Holdings Limited
Ng Ka Man
Company Secretary

Hong Kong, 13 November 2026

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, PhD, SBS, JP and Mr. Look Andrew.