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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of L.K. Technology Holdings Limited (the "Company") dated 13 November 2026 in respect of the date of the meeting of the board of directors (the "Board Meeting") of the Company for the purpose 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 (the "Announcement").

The board of directors (the "Board") of the Company hereby announces that the date of the Board Meeting will be changed from Friday, 27 November 2026 to Monday, 30 November 2026. All other details contained in the Announcement remain unchanged.

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

Hong Kong, 20 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.