



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)

Procedures for Shareholders to Propose a Person for Election as a Director

A shareholder of L.K. Technology Holdings Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as a Director (the “Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the office of the Company at Unit A, 8/F., Mai Wah Industrial Building, 1-7 Wah Sing Street, Kwai Chung, New Territories, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

The minimum length of the period during which such written notices are given shall be at least seven (7) days and the period for lodgement of such written notices shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.