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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of L.K. Technology Holdings Limited (the “**Company**”) dated 28 June 2016 in relation to the Disposal (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company wishes to provide the following supplementary information on the Announcement:

1. The unaudited net profit before tax of the Subsidiary for the year ended 31 December 2014 and 2015 were approximately RMB3,343,000 and RMB2,387,000, respectively. The unaudited net profit after tax of the Subsidiary for the year ended 31 December 2014 and 2015 were approximately RMB2,841,000 and RMB2,029,000, respectively.
2. In the event that the actual purchase amount exceeds the Promised Purchase Amount, there will not be any further upward adjustments to the Consideration and the maximum amount of the Consideration pursuant to the Acquisition Agreement shall be RMB76,000,000.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 30 June 2016

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