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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 31 March 2014 (the “Announcement”) in relation to, inter alia, the appointment of Mr. Liu Zhuo Ming (“Mr. Liu”) as an executive director of the Company.

The Company would like to clarify that Mr. Liu is a discretionary beneficiary of The Liu Family Trust, an irrevocable discretionary trust. As a result, he is deemed to have an interest in the 645,980,000 shares of the Company owned by Girgio Industries Limited which is held under The Liu Family Trust, representing approximately 57.08% of the total issued share capital of the Company as at the date of the Announcement.

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

Hong Kong, 29 May 2014

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