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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)

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER
UNUSUAL MOVEMENT IN PRICE AND TRADING VOLUME
AND
RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company has been informed by Girgio, a substantial shareholder of the Company and is owned as to 95% by Fullwit Profits Limited (which is wholly-owned by Ms. Chong, an Executive Director and Chairperson of the Board of the Company) and 5% by Mr. Liu (the spouse of Ms. Chong), that it has on 30 December 2009 disposed of 100,000,000 Shares to independent institutional investors at HK\$1.10 per Share.

The 100,000,000 Shares disposed of represent approximately 9.85% of the existing issued share capital of the Company as at the date of this announcement. Upon completion of the disposal, Girgio's shareholding in the Company has been reduced from 750,000,000 Shares to 650,000,000 Shares or from approximately 73.89% to approximately 64.04% of the existing issued share capital of the Company as at the date of this announcement.

At the request of the Company, trading in the Shares was suspended with effect from 11:27 a.m. on 30 December 2009 pending release of this announcement. Application has been made to the Stock Exchange for resumption of trading in the Shares with effect from 2:30 p.m. on 30 December 2009.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the “Stock Exchange”) (the “Listing Rules”).

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

L.K. Technology Holdings Limited (the “Company”) has been informed by Girgio Industries Limited (“Girgio”), a substantial shareholder of the Company and is owned as to 95% by Fullwit Profits Limited (which is wholly-owned by Ms. Chong Siw Yin (“Ms. Chong”), an executive director (the “Director”) and chairperson of the Company) and 5% by Mr. Liu Siong Song (“Mr. Liu”, the spouse of Ms. Chong), that it has on 30 December 2009 disposed of 100,000,000 shares of the Company (the “Shares”) to independent institutional investors at HK\$1.10 per Share (the “Disposal”).

Girgio has confirmed to the Company that the independent institutional investors to which the shares were sold are independent third parties and are not connected persons (as defined in the Listing Rules) of the Company.

The 100,000,000 Shares disposed of represent approximately 9.85% of the existing issued share capital of the Company as at the date of this announcement. Upon completion of the disposal, Girgio’s shareholding in the Company has been reduced from 750,000,000 Shares to 650,000,000 Shares or from approximately 73.89% to approximately 64.04% of the existing issued share capital of the Company as at the date of this announcement.

SHAREHOLDING STRUCTURE

The shareholding structure of the Company before the Disposal and as at the date of this announcement is as follows:

Name of Shareholders	Immediately before the Disposal		As at the date of this announcement	
	Number of Shares	Approximate %	Number of Shares	Approximate %
Girgio (<i>Notes</i>)	750,000,000	73.89	650,000,000	64.04
Public Shareholders	264,995,000	26.11	364,995,000	35.96
Total	<u>1,014,995,000</u>	<u>100.00</u>	<u>1,014,995,000</u>	<u>100.00</u>

Notes:

1. Girgio is owned as to 95% by Fullwit Profits Limited as trustee of The Liu Family Unit Trust and 5% by Mr. Liu. Fullwit Profits Limited is wholly-owned by Ms. Chong.
2. Ms. Chong, an Executive Director and Chairperson of the Board of the Company, is the spouse of Mr. Liu. Ms. Chong is deemed to be interested in the shares held by Girgio through Fullwit Profits Limited and Mr. Liu. Ms. Chong also holds share options to subscribe for 3,000,000 Shares.
3. Mr. Liu is the spouse of Ms. Chong and is deemed to be interested in the shares held by Ms. Chong. Besides, Mr. Liu holds 5% interest in Girgio.
4. HSBC International Trustee Limited is the trustee of The Liu Family Trust. The Liu Family Trust was established by Mr. Liu on 22 February 2002 as an irrevocable discretionary trust for the benefit of Ms. Chong and the children of Mr. Liu and Ms. Chong. HSBC International Trustee Limited as trustee of The Liu Family Trust owns 99.9% of the units issued under The Liu Family Unit Trust and Ms. Chong owns the remaining 0.1% of the units.

UNUSUAL MOVEMENT IN PRICE AND TRADING VOLUME

The following statement is made at the request of the Stock Exchange.

The board (the “Board”) of Directors has noted the increases in the price and trading volume of the Shares on 30 December 2009 and wishes to state that, save for the Disposal, the Board is not aware of any reasons for such increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

RESUMPTION OF TRADING

At the request of the Company trading in the Shares was suspended with effect from 11:27 a.m. on 30 December 2009 pending release of this announcement. Application has been made to the Stock Exchange for resumption of trading in the Shares with effect from 2:30 p.m. on 30 December 2009.

By order of the Board
Wong Kin Ming
Company Secretary

Hong Kong, 30 December 2009

As at the date of this announcement, the executive Directors are Ms. Chong Siw Yin, Mr. Cao Yang, Mr. Chung Yuk Ming and Ms. Wong Pui Chun; and the independent non-executive Directors are Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Chan Wah Tip, Michael.