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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2009

The board of directors (the “Board”) of L.K. Technology Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 30 July 2009 were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on 3 September 2009 (the “AGM”).

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited Financial Statements and the reports of the Directors and the Auditors for the year ended 31 March 2009.	769,785,000 (100%)	0 (0%)
2A	(i) To re-elect Mr. Cao Yang as a Director.	769,785,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Tsang Yiu Keung, Paul as a Director.	769,785,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Wah Tip, Michael as a Director.	769,785,000 (100%)	0 (0%)
	(iv) To re-elect Ms. Wong Pui Chun as a Director.	769,785,000 (100%)	0 (0%)
2B	To authorise the Board of Directors to fix the Directors' remuneration.	769,785,000 (100%)	0 (0%)
3	To re-appoint BDO Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	769,785,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
4	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.	751,477,500 (97.62%)	18,307,500 (2.38%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	769,785,000 (100%)	0 (0%)
	C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	751,477,500 (97.62%)	18,307,500 (2.38%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,012,835,000 shares, which represented the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Wong Kin Ming
Company Secretary

Hong Kong, 3 September 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. Hon. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul and Mr. Chan Wah Tip, Michael.