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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 1 NOVEMBER 2024**

The board of directors of L.K. Technology Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the extraordinary general meeting of the Company dated 16 October 2024 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting of the Company held on 1 November 2024 (the “**EGM**”).

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 EGM.

The poll results in respect of the resolution proposed at the EGM are set out as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (Approx. %)</b>	
		For	Against
1	To reappoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	874,704,863 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,364,391,500 shares, which represented the total number of shares entitling the holders to attend and vote at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the EGM.

All directors of the Company, namely, Ms. Chong Siw Yin, Mr. Liu Zhuo Ming, Mr. Tse Siu Sze, Dr. Low Seow Chay, Dr. Lui Ming Wah, SBS, JP, Mr. Tsang Yiu Keung, Paul, and Mr. Look Andrew attended the EGM in person or by electronic means.

By order of the Board  
**L.K. Technology Holdings Limited**  
**Ng Ka Man**  
*Company Secretary*

Hong Kong, 1 November 2024

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