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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)

WRITTEN SHAREHOLDERS' APPROVAL

Reference is made to the announcement of L.K. Technology Holdings Limited (the “**Company**”) dated 12 January 2021 (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

As disclosed in the Announcement, (i) as one or more of the applicable percentage ratios for the Disposal calculated in accordance with the Listing Rules exceeds 25% but is less than 75%, the Disposal constitutes a major transaction for the Company and is subject to reporting, announcement, circular and Shareholders’ approval requirements under Chapter 14 of the Listing Rules; and (ii) as one or more of the applicable percentage ratios for the Acquisition calculated in accordance with the Listing Rules exceeds 25% but is less than 100%, the Acquisition constitutes a major transaction for the Company and is subject to reporting, announcement, circular and Shareholders’ approval requirements under Chapter 14 of the Listing Rules.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder has any material interest in the Cooperation Agreement and the Transactions. As no Shareholder is required to abstain from voting if the Company were to convene a general meeting for the approval of the Cooperation Agreement and the Transactions, pursuant to Rule 14.44 of the Listing Rules, in lieu of holding a general meeting, written shareholders’ approval has been obtained on 18 January 2021 from Girgio Industries Limited, a controlling shareholder of the Company, holding in aggregate 770,980,000 Shares, representing approximately 64.7% of the entire issued share capital of the Company as at the date of this announcement, approving the Cooperation Agreement and the Transactions.

As the conditions set out in Rule 14.44 of the Listing Rules are satisfied, no general meeting of the Shareholders will be convened for the Shareholders’ approval of the Cooperation Agreement and the Transactions pursuant to Rule 14.44 of the Listing Rules.

Since the completion of the Transactions is subject to the satisfaction of the condition set out in the Announcement, and may or may not proceed to completion, Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
L.K. Technology Holdings Limited
Chung Wing Man
Company Secretary

Hong Kong, 18 January 2021

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, and Mr. Tsang Yiu Keung, Paul.