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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)

## SUSPENSION OF TRADING

At the request of L.K. Technology Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 11:27 a.m. on Wednesday, 30 December 2009 pending the release of an announcement in relation to matters that are price-sensitive in nature.

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.