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Cash Dividend Announcement for Equity Issuer		
Issuer name	L.K. Technology Holdings Limited	
Stock code	00558	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 September 2022	
Announcement date	06 December 2022	
Status	Update to previous announcement	
Reason for the update / change	Financial Year End Updated	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	30 September 2022	
Dividend declared	HKD 0.04 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.04 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	19 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 December 2022 16:30	
Book close period	From 21 December 2022 to 23 December 2022	
Record date	23 December 2022	
Payment date	10 January 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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

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