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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                                                                     |
| 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 2025                                         |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 27 November 2025                                                                                    |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                                                                    |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Interim (Semi-annual)                                                                               |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                                            |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 March 2026                                                                                       |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 30 September 2025                                                                                   |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.03 per share                                                                                  |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | Not applicable                                                                                      |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                                                                     |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.03 per share                                                                                  |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                                       |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 17 December 2025                                                                                    |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 18 December 2025 16:30                                                                              |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 19 December 2025 to 23 December 2025                                                           |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 23 December 2025                                                                                    |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 09 January 2026                                                                                     |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712–1716, 17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

| 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, PhD, SBS, JP and Mr. Look Andrew. |                |