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## **LUEN THAI HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 311)**

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

The board of directors (the “Board”) of the Luen Thai Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) noted today’s fluctuation in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reason for these price or volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities of Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Further, the Board would like to inform the shareholders of the Company and potential investors that, the Company is considering the possibility of investing in a fabric manufacturing company (the “Target Company”) in Vietnam (the “Proposed Investment”). As at the date of this announcement, the Group is still in the process of discussion with the Target Company. If the Proposed Investment materialises and a definitive agreement is signed by the parties, further announcement(s) in respect of the Proposed Investment will be made by the Company in accordance with the applicable requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

**The Proposed Investment may or may not proceed. Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Luen Thai Holdings Limited**  
**Chiu Chi Cheung**  
*Company Secretary*

Hong Kong, 24 January 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Tan Siu Lin (Chairman), Mr. Tan Henry, Mr. Tan Cho Lung, Raymond and Ms. Mok Siu Wan, Anne; two non-executive Directors, namely, Mr. Tan Willie and Mr. Lu Chin Chu; and three independent non-executive Directors, namely, Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie.*